

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005187

FILED
Jan 16, 2008
Secretary of State

Entity Name: UPMC BIOTRONICS INC. - FLORIDA

Current Principal Place of Business:

1370 BEULAH ROAD
PITTSBURGH, PA 152355084

New Principal Place of Business:

Current Mailing Address:

1370 BEULAH ROAD
PITTSBURGH, PA 152355084

New Mailing Address:

UPMC CORPORATE LEGAL DEPARTMENT
US STEEL TOWER - 28TH FLOOR
PITTSBURGH, PA 15219

FEI Number: 25-1843500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DRAWBAUGH, DAN
Address: 3600 FORBES AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: V () Delete
Name: VUNOVIC, GEORGE
Address: 1370 BEULAH ROAD
City-St-Zip: PITTSBURGH, PA 152355084

Title: S () Delete
Name: DEVLIN, BOB
Address: 600 GRANT STREET - 28TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219

Title: TD () Delete
Name: WROBLESKI, MICHAEL
Address: 3600 FORBES AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: D () Delete
Name: BRODINE, DEBORAH
Address: 3600 FORBES AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: D () Delete
Name: ENAND, RAJIV
Address: 3600 FORBES AVENUE
City-St-Zip: PITTSBURGH, PA 15213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JILL A. HARROLD

OTHE

01/16/2008

Electronic Signature of Signing Officer or Director

Date