

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005187

FILED  
Apr 07, 2009  
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:

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

## New Mailing Address:

UPMC CORPORATE LEGAL DEPARTMENT  
US STEEL TOWER - 57TH 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 (X) 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: PCD (X) Change ( ) Addition  
Name: BRODINE, DEBORAH  
Address: 200 LOTHROP STREET  
City-St-Zip: PITTSBURGH, PA 15213

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

Title: S (X) Change ( ) Addition  
Name: HOUSTON, JOHN  
Address: 200 LOTHROP STREET  
City-St-Zip: PITTSBURGH, PA 15213

Title: TD (X) Change ( ) Addition  
Name: SHAFFER, JEROME  
Address: 200 LOTHROP STREET  
City-St-Zip: PITTSBURGH, PA 15213

Title: D (X) Change ( ) Addition  
Name: BRODINE, DEBORAH  
Address: 200 LOTHROP STREET  
City-St-Zip: PITTSBURGH, PA 15213

Title: D (X) Change ( ) Addition  
Name: DEVLIN, ROBERT  
Address: US STEEL TOWER - 57TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15219

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: JEROME SHAFFER

TREA

04/07/2009

Electronic Signature of Signing Officer or Director

Date