

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005187

FILED
Apr 07, 2011
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:

1020 MADISON AVENUE
PITTSBURGH, PA 15212

Current Mailing Address:

UPMC CORPORATE LEGAL DEPARTMENT
US STEEL TOWER - 57TH FLOOR
PITTSBURGH, PA 15219

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: BRODINE, DEBORAH
Address: 200 LOTHROP STREET
City-St-Zip: PITTSBURGH, PA 15213

Title: S
Name: HOUSTON, JOHN
Address: US STEEL TOWER - 60TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219

Title: TD
Name: SHAFFER, JEROME
Address: 200 LOTHROP STREET
City-St-Zip: PITTSBURGH, PA 15213

Title: D
Name: BRODINE, DEBORAH
Address: 200 LOTHROP STREET
City-St-Zip: PITTSBURGH, PA 15213

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

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH BRODINE

PCD

04/07/2011

Electronic Signature of Signing Officer or Director

Date