

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002231

FILED
Apr 10, 2012
Secretary of State

Entity Name: ESAOTE NORTH AMERICA, INC.

Current Principal Place of Business:

8000 CASTLEWAY DRIVE
INDIANAPOLIS, IN 46250

New Principal Place of Business:

Current Mailing Address:

8000 CASTLEWAY DRIVE
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 35-1760305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BERTOLINI, CLAUDIO
Address: 8000 CASTLEWAY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S
Name: FEICK, THOMAS B
Address: 8000 CASTLEWAY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46250

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: THOMAS B. FEICK

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date