

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004761

Entity Name: HEARTLAB, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

ONE CROSSWIND ROAD
WESTERLY, RI 02891

New Principal Place of Business:

Current Mailing Address:

ONE CROSSWIND ROAD
WESTERLY, RI 02891

New Mailing Address:

FEI Number: 05-0480064

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETROCELLI, RICHARD
Address: 25 BOULDER WAY
City-St-Zip: EAST GREEWICH, RI 02818

Title: D () Delete
Name: PETROCELLI, ROBERT
Address: 19 N. BOTTOM RIDGE
City-St-Zip: WESTERLY, RI 02891

Title: D () Delete
Name: PETROCELLI, AMERICO
Address: 73 WESTMINSTER STREET
City-St-Zip: WESTERLY, RI 02891

Title: D () Delete
Name: ELION, JONATHAN
Address: 2255 COMMODORE PERRY HWY.
City-St-Zip: WAKEFIELD, RI 02879

Title: D () Delete
Name: MALM, DAVID
Address: 500 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: D (X) Delete
Name: HALPERN, JOHN
Address: 500 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STONE, BARRY
Address: AGFA, 10 SOUTH ACADEMY STREET
City-St-Zip: GREENVILLE, SC 29601

Title: DT (X) Change () Addition
Name: COAKLEY, TIMOTHY
Address: AGFA, 200 BALLARDVALE STREET
City-St-Zip: WILMINGTON, MA 01887

Title: D (X) Change () Addition
Name: FUMICELLI, ANDREA
Address: AGFA, C/O GWI AG, KONRAD-ZUSE-PLATZ 1-3
City-St-Zip: BONN, RW 53227 DE

Title: S (X) Change () Addition
Name: BAILEY, BENTON
Address: AGFA, 100 CHALLENGER ROAD
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: AS (X) Change () Addition
Name: STETTER, WILLIAM
Address: HEARTLAB, INC., ONE CROSSWIND ROAD
City-St-Zip: WESTERLY, RI 02891

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM STETTER

AS1

06/05/2006

Electronic Signature of Signing Officer or Director

Date