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Florida Department of State  
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**FOREIGN PROFIT QUALIFICATION**

**CARDIONET, INC.**

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cardio Net, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 33-0604557 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 9, 1994 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ESTIMATED DEC 2005 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1010 SECOND AVE, 7TH FLOOR, SAN DIEGO, CA 92101 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. Mobile Cardiac Outpatient Telemetry (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company Cynthia L. Harris as its agent By: Cynthia L. Harris (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

**CHAIRMAN**  
President: JAMES M. SWEENEY

**CEO**  
Address: 1010 SECOND AVE, 7TH FLOOR  
SAN DIEGO, CA. 92101

Vice President: N/A

Address: \_\_\_\_\_

Secretary: DOBBEN M. ROBERTS

Address: 1010 SECOND AVE, 7TH FLOOR, SAN DIEGO, CA 92101

Treasurer: N/A

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Dooben M. Roberts*  
(Signature of Director or Officer listed in number 12 of the application)

14. Corp. Secretary  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION  
FOR THE AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**Section 12A. - Board of Directors**

**Jonathan M.D. Cool**  
Managing General Partner  
Foundation Medical Partners  
105 Rowayton Avenue  
Rowayton, CT 06853  
*Residence address:*  
200 Broad Street, Apt. #2238  
Stamford, CT 06901

**Timothy C. Mills, Ph.D.**  
Managing Director  
Sanderling Ventures  
400 S. El Camino Real, #1200  
San Mateo, CA 94402  
*Residence address:*  
1 Redberry Ridge  
Portola Valley, CA 94028

**Lawrence S. Lewin**  
Executive Consultant  
1350 Connecticut Avenue NW, #900  
Washington, DC 20036  
*Residence address:*  
3305 Rolling Road  
Chevy Chase, MD 20815

**Eric N. Prystowsky, MD**  
The Care Group, LLC  
8333 Naab Road, #400  
Indianapolis, IN 46260  
*Residence address:*  
958 Laurelwood  
Carmel, IN 46032

**R. Frederick McCoy, Jr.**  
President, Cardiac Rhythm Management  
Guidant Corporation  
4100 Hamline Avenue North  
St. Paul, MN 55112  
*Residence address:*  
P.O. Box 270188  
St. Paul, MN 55127

**James M. Sweeney**  
Chairman and CEO  
CardioNet, Inc.  
1010 Second Avenue, 7<sup>th</sup> Floor  
San Diego, CA 92101  
*Residence address:*  
1199 Pacific Highway #905  
San Diego, CA 92101

**Fred A. Middleton**  
Managing Director  
Sanderling Ventures  
400 S. El Camino Real, #1200  
San Mateo, CA 94402  
*Residence address:*  
545 El Cerrito Avenue  
Hillsborough, CA 94010

**Daniel C. Wood**  
General Partner  
IngleWood Ventures  
12526 High Bluff Drive, #300  
San Diego, CA 92130  
*Residence address:*  
500 A Avenue  
Coronado, CA 92118

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State of California  
Secretary of State

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 9th day of March, 1994, CARDIONET, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 13, 2005.



BRUCE McPHERSON  
Secretary of State

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