

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005969

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: CARDIONET, INC.

## Current Principal Place of Business:

1010 SECOND AVE  
SUITE 700  
SAN DIEGO, CA 92101

## New Principal Place of Business:

## Current Mailing Address:

1010 SECOND AVE  
SUITE 700  
SAN DIEGO, CA 92101

## New Mailing Address:

FEI Number: 33-0604557      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: CCEO ( ) Delete  
Name: SWEENEY, JAMES M  
Address: 1010 SECOND AVE, SUITE 700  
City-St-Zip: SAN DIEGO, CA 92101

Title: S ( ) Delete  
Name: ROBERTS, DOREEN M  
Address: 1010 SECOND AVE, SUITE 700  
City-St-Zip: SAN DIEGO, CA 92101

Title: D ( ) Delete  
Name: COOL, JONATHAN M  
Address: 105 ROWAYTON AVENUE  
City-St-Zip: ROWAYTON, CT 06853

Title: D ( ) Delete  
Name: MILLS, TIMOTHY C PHD  
Address: 400 S. EL CAMINO REAL, #1200  
City-St-Zip: SAN MATEO, CA 94402

Title: D ( ) Delete  
Name: LEWIN, LAWRENCE S  
Address: 1350 CONNECTICUT AVENUE NW, #900  
City-St-Zip: WASHINGTON, DC 20036

Title: D ( ) Delete  
Name: PRYSTOWSKY, ERIC N MD  
Address: 8333 NAAB ROAD, #400  
City-St-Zip: INDIANAPOLIS, IN 46260

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change ( ) Addition  
Name: SWEENEY, JAMES M  
Address: 1010 SECOND AVE, SUITE 700  
City-St-Zip: SAN DIEGO, CA 92101

Title: SEC (X) Change ( ) Addition  
Name: ROBERTS, DOREEN M  
Address: 1010 SECOND AVE, SUITE 700  
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change ( ) Addition  
Name: REIN, HARRY  
Address: 105 ROWAYTON AVENUE  
City-St-Zip: ROWAYTON, CT 06853

Title: D (X) Change ( ) Addition  
Name: MIDDLETON, FRED  
Address: 400 S. EL CAMINO REAL, #1200  
City-St-Zip: SAN MATEO, CA 94402

Title: D (X) Change ( ) Addition  
Name: MYERS, WOODROW A JR  
Address: ONE NORTH ILLINOIS ST 2101  
City-St-Zip: INDIANAPOLIS, IN 46204

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

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: DOREEN ROBERTS

SEC

01/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date