

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000092

Entity Name: UROLOGIX, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

14405 21ST AVE N  
PLYMOUTH, MN 554472000

## New Principal Place of Business:

## Current Mailing Address:

14405 21ST AVE N  
PLYMOUTH, MN 554472000

## New Mailing Address:

FEI Number: 41-1697237

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: PARKS, FRED B  
Address: 14405 21ST AVE N  
City-St-Zip: PLYMOUTH, MN 554472000

Title: D ( ) Delete  
Name: DANIEL, STOCKS J  
Address: 14405 21ST AVE. N.  
City-St-Zip: PLYMOUTH, MN 554472000

Title: D ( ) Delete  
Name: EMERY, SIDNEY W JR  
Address: 14405 21ST AVE N  
City-St-Zip: PLYMOUTH, MN 554472000

Title: D ( ) Delete  
Name: JACKSON, GUY C  
Address: 14405 21ST AVE N  
City-St-Zip: PLYMOUTH, MN 554472000

Title: V ( ) Delete  
Name: LINDSOE, ELISSA J  
Address: 14405 21ST AVE N  
City-St-Zip: PLYMOUTH, MN 554472000

Title: D ( ) Delete  
Name: CIRINO, JERRY C  
Address: 14405 21ST AVE N  
City-St-Zip: PLYMOUTH, MN 554472000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WARREN, STRYKER JR.  
Address: 14405 21ST AVE N  
City-St-Zip: PLYMOUTH, MN 554472000

Title: D (X) Change ( ) Addition  
Name: DANIEL, STARKS J  
Address: 14405 21ST AVE. N.  
City-St-Zip: PLYMOUTH, MN 554472000

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

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

Title: DF (X) Change ( ) Addition  
Name: WEBER, REBECCA  
Address: 14405 21ST AVE N  
City-St-Zip: PLYMOUTH, MN 554472000

Title: D (X) Change ( ) Addition  
Name: MOORE, WILLIAM M  
Address: 14405 21ST AVE N  
City-St-Zip: PLYMOUTH, MN 554472000

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: REBECCA WEBER

DF

04/24/2009

Electronic Signature of Signing Officer or Director

Date