

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000163

Entity Name: SUROS SURGICAL SYSTEMS, INC.

FILED  
Jun 01, 2007  
Secretary of State

## Current Principal Place of Business:

6100 TECHNOLOGY CENTER DR  
INDIANAPOLIS, IN 46278

## New Principal Place of Business:

## Current Mailing Address:

6100 TECHNOLOGY CENTER DR  
INDIANAPOLIS, IN 46278

## New Mailing Address:

35 CROSBY DRIVE  
BEDFORD, MA 01730

FEI Number: 35-2115487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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: P ( ) Delete  
Name: BAUMGARDT, JAMES R  
Address: 111 MONUMENT CIRCLE SUITE 3570  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PCEO ( ) Delete  
Name: PEARSON, JIM  
Address: 6100 TECHNOLOGY CENTER DR  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VCFO ( ) Delete  
Name: BRAUER, KEITH E  
Address: 111 MONUMENT CIRCLE SUITE 2900  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SC ( ) Delete  
Name: HENDERSON, EUGENE L  
Address: 1 INDIANA SQUARE SUITE 2600  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D ( ) Delete  
Name: HUSAIN, FAZLE  
Address: 1585 BROADWAY 38TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: V ( ) Delete  
Name: MARK, JOSEPH L  
Address: 6100 TECHNOLOGY CENTER DR  
City-St-Zip: INDIANAPOLIS, IN 46278

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CUMMING, JOHN W  
Address: 35 CROSBY DRIVE  
City-St-Zip: BEDFORD, MA 01730

Title: DIR (X) Change ( ) Addition  
Name: STEIN, JAY A PHD  
Address: 35 CROSBY DRIVE  
City-St-Zip: BEDFORD, MA 01730

Title: CFO (X) Change ( ) Addition  
Name: MUIR, GLENN P  
Address: 35 CROSBY DRIVE  
City-St-Zip: BEDFORD, MA 01730

Title: PRES (X) Change ( ) Addition  
Name: CASCELLA, ROBERT A  
Address: 35 CROSBY DRIVE  
City-St-Zip: BEDFORD, MA 01730

Title: SRVP (X) Change ( ) Addition  
Name: LAVALLEE, ROBERT H  
Address: 35 CROSBY DRIVE  
City-St-Zip: BEDFORD, MA 01730

Title: DIR (X) Change ( ) Addition  
Name: LEVY, LAWRENCE  
Address: 35 CROSBY DRIVE  
City-St-Zip: BEDFORD, MA 01730

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: ROBERT H. LAVALLEE

SRVP

06/01/2007

Electronic Signature of Signing Officer or Director

Date