

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003677

Entity Name: BERKELEY HEARTLAB, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

839 MITTEN ROAD
BURLINGAME, CA 94101

New Principal Place of Business:

Current Mailing Address:

839 MITTEN ROAD
BURLINGAME, CA 94101

New Mailing Address:

1401 HARBOR BAY PARKWAY
ALAMEDA, CA 94502

FEI Number: 33-0685751

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

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: DCEO () Delete
Name: ORDONEZ, KATHY
Address: 1401 HARBOR BAY PARKWAY
City-St-Zip: ALAMEDA, CA 95402 US

Title: DTCF () Delete
Name: JUNG, JOEL
Address: 1401 HARBOR BAY PARKWAY
City-St-Zip: ALAMEDA, CA 95402 US

Title: S () Delete
Name: LEE, VICTOR
Address: 1401 HARBOR BAY PARKWAY
City-St-Zip: ALAMEDA, CA 94502 US

Title: COO () Delete
Name: HALL, CHRIS
Address: 839 MITTEN ROAD
City-St-Zip: BURLINGAME, CA 94010 US

Title: VPGC (X) Delete
Name: WOLIN, JONATHAN
Address: 839 MITTEN ROAD
City-St-Zip: BURLINGAME, CA 94010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DTCF (X) Change () Addition
Name: DEBLASI, UGO
Address: 1401 HARBOR BAY PARKWAY
City-St-Zip: ALAMEDA, CA 95402 US

Title: SEC (X) Change () Addition
Name: MILSTEN, SCOTT K
Address: 1401 HARBOR BAY PARKWAY
City-St-Zip: ALAMEDA, CA 94502 US

Title: DCOO (X) Change () Addition
Name: HALL, CHRIS
Address: 839 MITTEN ROAD
City-St-Zip: BURLINGAME, CA 94010 US

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: SCOTT K. MILSTEN

SEC

05/05/2009

Electronic Signature of Signing Officer or Director

Date