

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003677

FILED
Apr 23, 2012
Secretary of State

Entity Name: BERKELEY HEARTLAB, INC.

Current Principal Place of Business:

839 MITTEN ROAD
BURLINGAME, CA 94101

New Principal Place of Business:

960 ATLANTIC AVENUE
ALAMEDA, CA 94501

Current Mailing Address:

1401 HARBOR BAY PARKWAY
ALAMEDA, CA 94502

New Mailing Address:

960 ATLANTIC AVENUE
ALAMEDA, CA 94501

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ORDONEZ, KATHY
Address: 960 ATLANTIC AVENUE
City-St-Zip: ALAMEDA, CA 94501 US

Title: VPT
Name: O'KEEF, ROBERT F
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940 US

Title: SEC
Name: O'SHAUGHNESSY, WILLIAM J
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940 US

Title: DIR
Name: SHORTEN, DERMOT V
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: DIR
Name: LUKAS, MICHAEL G
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J. O'SHAUGHNESSY JR.

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date