

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007286

Entity Name: ZOLL DATA SYSTEMS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

11802 RIDGE PARK WAY
SUITE 400
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

269 MILL ROAD
CHELMSFORD, MA 01824

New Mailing Address:

FEI Number: 65-0461124

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

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, DAVID
Address: 12202 AIRPORT WAY, SUITE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: S
Name: GROSSMAN, AARON
Address: 269 MILL ROAD
City-St-Zip: CHELMSFORD, MA 018244105

Title: T
Name: BERGERON, JOHN P
Address: 269 MILL ROAD
City-St-Zip: BROOMFIELD, CO 80021

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: JOHN P BERGERON

T

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date