

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001697

FILED
Apr 17, 2009
Secretary of State

Entity Name: RAYTEL IMAGING NETWORK, INC.

Current Principal Place of Business:

101 W FOURTH AVE
COLLEGEVILLE, PA 19426

New Principal Place of Business:

Current Mailing Address:

C/O PHILIPS ELECTRONICS NORTH AMERICA
ATTN ROBERT SMITH 100 FRANKLIN SQUARE DR
SOMERSET, NJ 08875

New Mailing Address:

FEI Number: 94-3210501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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: DP () Delete
Name: FLANEGIN, JEFF
Address: 7 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

Title: D () Delete
Name: BUCHAS, ROBERT
Address: 7 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

Title: ST () Delete
Name: REEDY, DARLENE
Address: 7 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL CAVANAUGH

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date