

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001305

Entity Name: CARDIONET, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

227 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

227 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 33-0604557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: SVPS
Name: FEROLA, PETER
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D
Name: AHRENS, RONALD
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFO
Name: GETZ, HEATHER
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CEO
Name: CAPPER, JOSEPH
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 192101

Title: D
Name: RANDY, THURMAN
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 192101

Title: D
Name: RIMEL, REBECCA
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 192101

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: PETER FEROLA

SVPS

04/07/2011

Electronic Signature of Signing Officer or Director

Date