

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005320

FILED
Apr 04, 2011
Secretary of State

Entity Name: MICRUS ENDOVASCULAR CORPORATION

Current Principal Place of Business:

821 FOX LANE
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

3260 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 23-2853441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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: MR.
Name: LAXMINARAIN, PRATTIPATI
Address: 821 FOX LANE
City-St-Zip: SAN JOSE, CA 95131

Title: MR.
Name: BIRGE, CLIFFORD
Address: 821 FOX LANE
City-St-Zip: SAN JOSE, CA 95131

Title: MS.
Name: PRANGE, KAREN
Address: 821 FOX LANE
City-St-Zip: SAN JOSE, CA 95131

Title: MR.
Name: CROMPTON, MICHAEL
Address: 821 FOX LANE
City-St-Zip: SAN JOSE, CA 95131

Title: MR.
Name: RUPPEL, TED
Address: 821 FOX LANE
City-St-Zip: SAN JOSE, CA 95131

Title: MS.
Name: LATU, KATHLEEN
Address: 821 FOX LANE
City-St-Zip: SAN JOSE, CA 95131

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: KATHLEEN C. LATU

MS.

04/04/2011

Electronic Signature of Signing Officer or Director

Date