

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000275

Entity Name: VITAL IMAGES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5850 OPUS PKWY #300
MINNETONKA, MN 553434414

New Principal Place of Business:

Current Mailing Address:

5850 OPUS PKWY #300
MINNETONKA, MN 553434414

New Mailing Address:

FEI Number: 42-1321776

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 ROAD
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: CTO
Name: SIMHA, VIKRAM
Address: 5850 OPUS PKWY #300
City-St-Zip: MINNETONKA, MN 553434414

Title: EVP
Name: CANAKES, STEVEN P
Address: 5850 OPUS PKWY #300
City-St-Zip: MINNETONKA, MN 553434414

Title: VPS
Name: NEMEROV, IAN L
Address: 5850 OPUS PKWY #300
City-St-Zip: MINNETONKA, MN 553434414

Title: CEO
Name: CARREL, MICHAEL H
Address: 5850 OPUS PKWY #300
City-St-Zip: MINNETONKA, MN 553434414

Title: EVP
Name: AKYUZ, ERKAN
Address: 5850 OPUS PKWY #300
City-St-Zip: MINNETONKA, MN 553434414

Title: CFO
Name: GOEPFRICH, PETER J
Address: 5850 OPUS PKWY #300
City-St-Zip: MINNETONKA, MN 553434414

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 J GOEPFRICH

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date