

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000275

FILED  
Mar 07, 2012  
Secretary of State

Entity Name: VITAL IMAGES, INC.

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

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

Title: OFC  
Name: FRIEDBERG, FREDRIC  
Address: 5850 OPUS PKWY #300  
City-St-Zip: MINNETONKA, MN 553434414

Title: OFC  
Name: TAKIGUCHI, TOSHIO  
Address: 5850 OPUS PKWY #300  
City-St-Zip: MINNETONKA, MN 553434414

Title: DIR  
Name: TANAKA, KEIJI  
Address: 5850 OPUS PKWY #300  
City-St-Zip: MINNETONKA, MN 553434414

Title: DIR  
Name: TSUNAKAWA, SATOSHI  
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: ERKAN AKYUZ

COO

03/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date