

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000004876

Entity Name: INFUSYSTEM, INC.

**FILED**  
**Jun 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

31700 RESEARCH PARK DRIVE  
MADISON HEIGHTS, MI 48071

**New Principal Place of Business:**

**Current Mailing Address:**

31700 RESEARCH PARK DRIVE  
MADISON HEIGHTS, MI 48071

**New Mailing Address:**

FEI Number: 94-3295573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

Title: PEO  
Name: SINGH, DILIP  
Address: 31700 RESEARCH PARK DRIVE  
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: D  
Name: SINGH, DILIP  
Address: 31700 RESEARCH PARK DRIVE  
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: D  
Name: CLIMACO, JOHN  
Address: 31700 RESEARCH PARK DRIVE  
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: D  
Name: MORRIS, RYAN  
Address: 31700 RESEARCH PARK DRIVE  
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: CFO  
Name: FOSTER, JONATHAN P  
Address: 31700 RESEARCH PARK DRIVE  
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: D  
Name: GILLMAN, CHARLES  
Address: 31700 RESEARCH PARK DRIVE  
City-St-Zip: MADISON HEIGHTS, MI 48071

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: JANET SKONIECZNY

SECR

06/25/2012

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

\_\_\_\_\_  
Date

F09000004876  
06/25/2012

**Cauley, Tina**

**From:** Richard Black <Richard.Black@InfuSystem.com>  
**Sent:** Tuesday, June 26, 2012 9:14 AM  
**To:** Cauley, Tina  
**Cc:** Denise Biondo  
**Subject:** InfuSystem Inc. Amended Annual Report Doc # F09000004876

Tina,

I just filed an amended annual report, confirmation number F09000004876. As previously discussed with our company for earlier filings, there was not enough spaces for me to include our entire Board of Directors. According to your instructions, I would like to provide you with the additional directors not listed on the amended annual report.

- David Dryer, Director – 31700 Research Park Drive, Madison Heights, Michigan 48071
- Joseph Whitters, Director – 31700 Research Park Drive, Madison Heights, Michigan 48071
- Wayne Yetter, Director – 31700 Research Park Drive, Madison Heights, Michigan 48071

Please acknowledge the receipt of this informational update.

Thank you for your assistance,  
Richard Black



**Richard Black**  
Manager of Financial Reporting

InfuSystem, Inc.  
31700 Research Park Drive  
Madison Heights, MI 48071

(800) 962-9656 ext. 4003 (voice)  
(800) 455-4338 (fax)

[www.infusystem.com](http://www.infusystem.com)  
[Richard.Black@infusystem.com](mailto:Richard.Black@infusystem.com)

Infu  
Blog



You Tube

Ticker (NYSE): INFU

Confidentiality Notice: This message (and any accompanying attachments) may contain personal health information and is highly confidential and/or legally privileged and intended exclusively for the recipient. If you are not the intended recipient, you are hereby notified that copying, dissemination or distribution of confidential or privileged personal health information is strictly prohibited. If you have received this communication in error, please notify us immediately. Any other use is a violation of Federal Law (HIPAA) and will be reported as such.