

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005145

FILED
Apr 27, 2011
Secretary of State

Entity Name: MERGE HEALTHCARE INCORPORATED

Current Principal Place of Business:

6737 WEST WASHINGTON STREET
SUITE 2250
MILWAUKEE, WI 532145650

New Principal Place of Business:

900 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

Current Mailing Address:

900 WALNUT RIDGE DRIVE
HARTLAND, WI 530298347

New Mailing Address:

900 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

FEI Number: 39-1600938

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: CEO
Name: SURGES, JEFFERY A
Address: 200 EAST RANDOLPH STREET, 24TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: PRES
Name: DEARBORN, JUSTIN C
Address: 200 EAST RANDOLPH STREET, 24TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: CFO
Name: ORESKOVICH, STEVEN M
Address: 900 WALNUT RIDGE DRIVE
City-St-Zip: HARTLAND, WI 53029

Title: S
Name: MYBERRY-FRENCH, ANN G
Address: 900 WALNUT RIDGE DRIVE
City-St-Zip: HARTLAND, WI 53029

Title: AS
Name: SCHUMITSCH, JULIE ANN B
Address: 900 WALNUT RIDGE DRIVE
City-St-Zip: HARTLAND, WI 53029

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: JULIE ANN B. SCHUMITSCH

AS

04/27/2011

Electronic Signature of Signing Officer or Director

Date