

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001478

Entity Name: VERATHON MEDICAL INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

20001 NORTH CREEK PARKWAY
BOTHHELL, WA 98033

New Principal Place of Business:

20001 NORTH CREEK PARKWAY
BOTHHELL, WA 98011

Current Mailing Address:

20001 NORTH CREEK PARKWAY
BOTHHELL, WA 98033

New Mailing Address:

20001 NORTH CREEK PARKWAY
BOTHHELL, WA 98011

FEI Number: 20-0448104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: MC MORROW, GERALD
Address: 20001 NORTH CREEK PARKWAY
City-St-Zip: BOTHHELL, WA 98011

Title: VP
Name: GRIECO, SUSAN
Address: 20001 NORTH CREEK PARKWAY
City-St-Zip: BOTHHELL, WA 98011

Title: COO
Name: GARRISON, RUSS
Address: 20001 NORTH CREEK PARKWAY
City-St-Zip: BOTHHELL, WA 98011

Title: SEC
Name: LINER, DAVID
Address: 6901 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

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: SUSAN GRIECO

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date