

F100000001480

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000244872 3)))



H100002448723ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : J20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RESUBMIT
Please give original
submission date no file date.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
VERATHON INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
2010 NOV 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Server

11/10/2010 3:45:49 PM PAGE 1/003 Fax Server

850-617-6381

11/10/2010 3:32:58 PM PAGE 1/001 Fax Server



November 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VERATHON INC.
20001 NORTH CREEK PARKWAY
BOTHELL, WA 98033

SUBJECT: VERATHON INC.
REF: F10000001480

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of qualification was March 23, 2010. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000244872
Letter Number: 510A00026540

RECEIVED

10 NOV 10 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of WA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VERATHON INC.
2. The principal office address: 20001 NORTH CREEK PARKWAY, BOTHELL WA 98033
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/23/2010 Document number: F10000001480
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI SERVICES, INC.2731 EXECUTIVE PARK DR., STE 4WESTON FL 33331 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company1201 Hays Street(P.O. Box NOT acceptable)Tallahassee, FL 32301

FILED
2010 NOV 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Susan Grice, VP Finance
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: [Signature]
(Signature of Registered Agent)

11-10-10
(Date)

If signing on behalf of an entity:

Matthew Young

Asst. V. Pres.

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)