

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001802

FILED
May 01, 2014
Secretary of State

Entity Name: NATUS MEDICAL INCORPORATED

Current Principal Place of Business:

1501 INDUSTRIAL ROAD
SAN CARLOS, CA 94070

New Principal Place of Business:

Current Mailing Address:

1501 INDUSTRIAL ROAD
SAN CARLOS, CA 94070

New Mailing Address:

FEI Number: 77-0154833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARYBETH
3042 DRIFTWOOD WAY
#4803
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: TAN LE

05/01/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAWKINS, JAMES B
Address: 1501 INDUSTRIAL ROAD
City-St-Zip: SAN CARLOS, CA 94070

Title: CFO
Name: KENNEDY, JONATHAN
Address: 1501 INDUSTRIAL ROAD
City-St-Zip: SAN CARLOS, CA 94070

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: JAMES HAWKINS

CEO

05/01/2014

Electronic Signature of Signing Officer or Director

Date