

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004866

FILED
Apr 04, 2012
Secretary of State

Entity Name: OTISMED CORPORATION

Current Principal Place of Business:

1600 HARBOR BAY PKWAY
SUITE 200
ALAMEDA, CA 94502 US

New Principal Place of Business:

Current Mailing Address:

2825 AIRVIEW BLVD
KALAMAZOO, MI 49002 US

New Mailing Address:

FEI Number: 71-0988039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MCKINNEY, TONY M
Address: 2825 AIRVIEW BLVD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: VP
Name: LUM, ERIC
Address: 2825 AIRVIEW BLVD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: S
Name: BERGY, DEAN
Address: 2825 AIRVIEW BLVD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: T
Name: BLONDIA, JEANNE M
Address: 2825 AIRVIEW BLVD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: PRES
Name: LOBO, KEVIN
Address: 325 CORPORATE DRIVE
City-St-Zip: MAHWAH, NJ 07430 US

Title: VPF
Name: DAHLBERG, WAYNE D
Address: 325 CORPORATE DR.
City-St-Zip: MAHWAH, NJ 07430 US

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: ERIC LUM

_____ Electronic Signature of Signing Officer or Director

VP

04/04/2012

_____ Date