

FI10000001367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

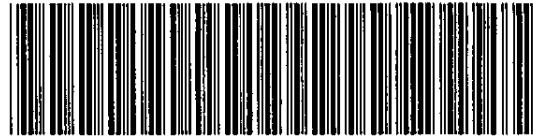
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Pat Loughlin gave verbal
authorization to update
Off/Dir title on affidavit.
On 1-14-2014
JC 1/14

Office Use Only



000254021080

11/21/13--01010--022 **52.50

Affidavit Changing
Off/Dir

JAN 14 2014

T. CARTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 30 PM 2:25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 DEC 30 PM 4:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 27, 2013

PAT LOUGHLIN
VASCULAR PATHWAYS INC
1847 TRADE CENTER WAY
NAPLES, FL 34109 US

SUBJECT: VASCULAR PATHWAYS, INC.
Ref. Number: F11000001367

We have received your document for VASCULAR PATHWAYS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing of the corporate annual report is the proper vehicle to notify the Division of Corporations of the change in officers and/or directors for your corporation. I have researched our records and determined that your 2013 annual report has already been filed. If you wish to properly notify the Division of the change, you must submit the AMENDED annual report online at www.sunbiz.org.

You may also change the registered agent and/or registered office at the timing to filing the amended annual report.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 613A00027362

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Vascular Pathways Inc.**

Name of Corporation

DOCUMENT NUMBER: **F11000001367**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pat Loughlin

Name of Contact Person

Vascular Pathways Inc.

Firm/Company

1847 Trade Center Way

Address

Naples, FL 34109

City/State and Zip Code

ploughlin@vascularpathways.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Loughlin

Name of Contact Person

at (**239**) **254-0391**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 30 PM 2: 25

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Vascular Pathways Inc.
2. This entity was authorized to transact business in Florida on Nov 2011 and its Florida document number is F11000001367
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Dir

Name and Address

Myles Greenberg

1055 Washington Blvd.

Stamford, CT 06901

CTO

Amir Belson

1916 Fallen Leaf Lane

Los Altos, CA 94024

Dir

Bosun Hau

Old City Hall, 45 School St.

Boston, MA 02108

Dir

Walter Lin

11775 Borman Drive, Suite 310

St. Louis, MO 63146

(Attach additional pages if necessary)

Signature of an officer or director

Title of person signing

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Vascular Pathways Inc.
2. This entity was authorized to transact business in Florida on Nov 2011 and its Florida document
number is F11000001367
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Dir

Name and Address

Alan Weinstein

41 Longmeadow Rd., Suite 345

Winnetka, IL 60093

(Attach additional pages if necessary)

Bill Bold

Signature of an officer or director

Typed or printed name of person signing

Acting CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



Gene Starr
President & CEO

December 20, 2013

To Whom This May Concern:

We have gone online again and filled out the Foreign Application. We have included the names of the Board of Directors and their addresses.

Also, we included the letter that was sent back to us explaining that our check had been received what steps should be taken next.

If you have any questions, please call 239-254-0391 or email me at ploughlin@vascularpathways.com.

Thank you.

Best Regards,

A handwritten signature in cursive script, reading "Pat Loughlin". The signature is written in dark ink and is positioned above the printed name and title.

Pat Loughlin
Admin. Assistant
Vascular Pathways Inc.