

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91322 038 ***150.00

DOCUMENT # **F94000000353** ✓

1. Entity Name

DIASONICS ULTRASOUND, INC.

DO NOT WRITE IN THIS SPACE

664162

2. Principal Place of Business
2860 DE LA CRUZ BLVD

Suite, Apt. #, etc.

3. Mailing Address
PO BOX 2216

Suite, Apt. #, etc.

City & State
SANTA CLARA, CA

Zip

95050

Country

USA

City & State
SCHENECTADY, NY

Zip

12301-2216

Country

USA

4. FEI Number
77-0335612

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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7. Name and Address of Current Registered Agent

Name
THE CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

City
TALLAHASSEE, FL

FL

Zip Code
32301

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

-SEE ATTACHED LIST-

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *BARBARA A. MELITA*

BARBARA A. MELITA

4/25/02

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP & AT

Date

Daytime Phone #

Attachment
#F9400000353/CD04162

2002 Officers Business and Residential Addresses

LEGAL_ENT F39008 LEGAL_ENTITY_NAME Diasonics Ultrasound, Inc.

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Keith Morgan	Director	3000 N. Grandview Blvd. Waukesha WI 53188 US
Marimar Ishrak	President	3000 N. Grandview Blvd. Waukesha WI 53188 US
Robert H. Klein, Jr.	Secretary	3000 N. Grandview Blvd. Waukesha WI 53188
Robert Denten	Treasurer	3000 N. Grandview Blvd. Waukesha WI 53188 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Keith Morgan	Vice President	3000 N. Grandview Blvd. Waukesha WI 53188 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US