

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91513 026 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F94000000353

1. Entity Name
DIASONICS ULTRASOUND, INC.



Principal Place of Business
2860 DE LA CRUZ BLVD
SANTA CLARA, CA 95050 US

Mailing Address
PO BOX 2216
SCHENECTADY, NY 12301-2216 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0335612

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME
D
MORGAN, KEITH J
STREET ADDRESS
3000 N GRANDVIEW BLVD
CITY-ST-ZIP
WAUKESHA, WI 53188

TITLE ☐ Delete

NAME
ATVP
BUCHANAN, MARK E
STREET ADDRESS
12 CORPORATE WOODS BOULEVARD
CITY-ST-ZIP
ALBANY, NY 12211

TITLE ☐ Delete

NAME
T
DENTEN, ROBERT
STREET ADDRESS
3000 N GRANDVIEW BLVD
CITY-ST-ZIP
WAUKESHA, WI 53188

TITLE ☐ Delete

NAME
P
ISHRAK, OMAR
STREET ADDRESS
3000 N GRANDVIEW BLVD
CITY-ST-ZIP
WAUKESHA, WI 53188

TITLE ☐ Delete

NAME
S
KLEIN, ROBERT H JR
STREET ADDRESS
12 CORPORATE WOODS BOULEVARD
CITY-ST-ZIP
ALBANY, NY 12211

TITLE ☐ Delete

NAME
AT
MELITA, BARBARA A
STREET ADDRESS
12 CORPORATE WOODS BOULEVARD
CITY-ST-ZIP
ALBANY, NY 12211

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME
260 LONGVIEW BLVD
STREET ADDRESS
STAMFORD, CT 06927
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
VPAT
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VP & ASST. TREASURER

4/22/03 518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Federal ID : 77-0335612

Tax Year : 2003 Rpt Mth : 3

Name	Title	Business Address
Ann-Marie McElligott	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Ann-Marie McElligott	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
J. Keith Morgan	Director	260 Longview Blvd. Stamford CT 06927 US
J. Keith Morgan	Vice President	260 Longview Blvd. Stamford CT 06927 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Omar Ishrak	President	3000 N. Grandview Blvd. Waukesha WI 53188 US
Robert Denten	Treasurer	3000 N. Grandview Blvd. Waukesha WI 53188 US
Robert H. Klein, Jr.	Secretary	3000 N. Grandview Blvd. Waukesha WI 53188

Attachment

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