

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 1998 8:00am
Secretary of State

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS, |
|--|---|--|

DOCUMENT # **F97000001256 (3)**

1. Corporation Name:
HEARTPORT, INC.

Principal Place of Business
**200 CHESAPEAKE DRIVE
REDWOOD CITY GA 94063**

Mailing Address
**200 CHESAPEAKE DRIVE
REDWOOD CITY GA 94063**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/12/1997

4. FEI Number
94-3222307

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and the date applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
STERMAN, WESLEY D
200 CHESAPEAKE DRIVE
REDWOOD CITY CA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BREWER, RICHARD B
200 CHESAPEAKE DRIVE
REDWOOD CITY CA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SHAFFER, BRADFORD J
200 CHESAPEAKE DRIVE
REDWOOD CITY CA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SINGER, DAVID B
200 CHESAPEAKE DRIVE
REDWOOD CITY CA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FISCHER, FRANK M
709 EAST EVELYN
SUNNYVALE CA**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUNDERSON JR, ROBERT V
155 CONSTITUTION DRIVE
MENLO PARK CA**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**D
Joseph S. Lacob
2750 Sand Hill Road, Menlo Park, CA 94025**

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**D
Petri T. Vainio
3000 Sand Hill Road, Bldg 4, Menlo Park, CA**

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**D
Steven C. Wheelwright
Harvard School of Business,
Morgan Hall T75, Soldiers Field,
Boston, MA 02163**

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bradford J. Shafer

Bradford J. Shafer 1/27/98 650-306-7900

CP25034 (10/97)