

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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90118 028 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000001256**

1. Corporation Name

Heartport, Inc.
700 Bay Road
Redwood City, CA 94063

Principal Place of Business

Mailing Address

700 Bay Road
Redwood City, CA 94063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Delaware - 3/12/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

4. FEI Number

94-3222307

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐ Yes ☐ No

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
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 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition
 1.2 NAME **Frank M. Fischer**
 1.3 STREET ADDRESS **700 Bay Road**
 1.4 CITY-ST-ZIP **Redwood City, CA 94063**

2.1 TITLE **S** ☒ Change ☐ Addition
 2.2 NAME **Bradford J. Shafer**
 2.3 STREET ADDRESS **700 Bay Road**
 2.4 CITY-ST-ZIP **Redwood City, CA 94063**

3.1 TITLE **T** ☒ Change ☐ Addition
 3.2 NAME **Rebecca L. Kuhn**
 3.3 STREET ADDRESS **700 Bay Road**
 3.4 CITY-ST-ZIP **Redwood City, CA 94063**

4.1 TITLE **D** ☒ Change ☐ Addition
 4.2 NAME **Robert V. Gunderson, Jr.**
 4.3 STREET ADDRESS **155 Constitution Drive**
 4.4 CITY-ST-ZIP **Menlo Park, CA**

5.1 TITLE **D** ☒ Change ☐ Addition
 5.2 NAME **Joseph S. Lacob**
 5.3 STREET ADDRESS **2750 Sand Hill Road, Menlo Park, CA**
 5.4 CITY-ST-ZIP

6.1 TITLE **D** ☒ Change ☐ Addition
 6.2 NAME **Petri T. Vainio**
 6.3 STREET ADDRESS **3000 Sand Hill Rd., Bld 4, Menlo Park, CA**
 6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Bradford J. Shafer *BS*

1/21/99

650-306-7900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)