

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000214

Entity Name: MICRO THERAPEUTICS, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

9775 TOLEDO WAY
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

9600 54TH AVE NORTH
ATTN: LEGAL DEPT.
PLYMOUTH, MN 55442 US

New Mailing Address:

3033 CAMPUS DRIVE
ATTN: LEGAL DEPT.
PLYMOUTH, MN 55441 US

FEI Number: 33-0569235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KLEMZ, KEVIN
Address: 3033 CAMPUS DRIVE
City-St-Zip: PLYMOUTH, MN 55441 US

Title: DT
Name: MCCORMICK, SHAWN T
Address: 3033 CAMPUS DRIVE
City-St-Zip: PLYMOUTH, MN 55441 US

Title: D
Name: PALMISANO, ROBERT
Address: 3033 CAMPUS DRIVE
City-St-Zip: PLYMOUTH, MN 55441 US

Title: S
Name: KLEMZ, KEVIN M
Address: 3033 CAMPUS DRIVE
City-St-Zip: PLYMOUTH, MN 55441

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN KLEMZ

S

02/15/2010

Electronic Signature of Signing Officer or Director

Date