2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # F98000001099 SOMANETICS CORPORATION 05-02-2001 90072 005 ***150.00 Principal Place of Business Mailing Address 1653 E. MAPLE RD 1653 É. MAPLE RD TROY MI 48083 TROY MI 48083 R0043996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2394784 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition WALLACE, H. RAYMOND NAME 1653 E. MAPLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TROY MI 48083** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FOLLIS, DANIEL NAME NAME STREET ADDRESS 1653 E. MAPLE RD STREET ADDRESS CITY-ST-ZIP **TROY MI 48083** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE AUSMAN, JAMES DR NAME NAME 1653 E. MAPLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TROY MI 48083** TITLE Change ☐ Addition Delete TITLE BARRETT, BRUCE J NAME NAME STREET ADDRESS 1653 E. MAPLE RD STREET ADDRESS CITY-ST-ZIP TROY MI 48083 CITY-ST-ZIP ☐ Defete Addition TITLE TITLE ☐ Change IACONA, WILLIAM M NAME NAME 1653 E MAPLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY MI 48083 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME VICTOR, MARY ANN STREET ADDRESS 1653 E. MAPLE ROAD STREET ADDRESS **TROY MI 48083** CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM TACONA

4/19/01 (248)689-3050

Daytime Phone #