2004 FOR PROFIT CORPORATION

Aug 09, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F98000001099 08-09-2004 90014 029 ***550.00 SOMANETICS CORPORATION Principal Place of Business, Mailing Address 1653 E. MAPLE RD TROY MI 48083 1653 E. MAPLE RD TROY MI 48083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State Applied For 4. FEI Number 38-2394784 Not Applicable Zip Country 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 C T CORPORATION SYSTEM -Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTE TITLE ☐ Delete ☐ Change ☐ Addition NAME HENRY, ROBERT R NAME STREET ADDRESS 1653 E. MAPLE RD STREET ADDRESS CITY-ST-7IP **TROY MI 48083** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Chance ☐ Addition NAME FOLLIS, DANIEL 1653 E. MAPLE RD STREET ADDRESS STREET ADDRESS **TROY MI 48083** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME AUSMAN, JAMES DR STREET ADDRESS 1653 E. MAPLE RD STREET ADDRESS CITY-ST-7IP TROY MI 48083 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BARRETT, BRUCE J NAME STREET ADDRESS 1653 E. MAPLE RD STREET ADDRESS CITY-ST-ZIP TROY MI 48083 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition IACONA, WILLIAM M NAME 1653 E MAPLE ROAD STREET ADDRESS STREET ADDRESS TROY MI 48083 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

VICTOR, MARY ANN

1653 E. MAPLE ROAD

TROY MI 48083

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM M. TACONA

FILED