

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001099

FILED
Jan 20, 2010
Secretary of State

Entity Name: SOMANETICS CORPORATION

Current Principal Place of Business:

1653 E. MAPLE RD
TROY, MI 48083

New Principal Place of Business:

2600 TROY CENTER DRIVE
TROY, MI 48084

Current Mailing Address:

1653 E. MAPLE RD
TROY, MI 48083

New Mailing Address:

2600 TROY CENTER DRIVE
TROY, MI 48084

FEI Number: 38-2394784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: SORENSEN, RICHARD
Address: 2600 TROY CENTER DRIVE
City-St-Zip: TROY, MI 48084

Title: D
Name: FOLLIS, DANIEL
Address: 2600 TROY CENTER DRIVE
City-St-Zip: TROY, MI 48084

Title: D
Name: AUSMAN, JAMES DR
Address: 2600 TROY CENTER DRIVE
City-St-Zip: TROY, MI 48084

Title: PD
Name: BARRETT, BRUCE J
Address: 2600 TROY CENTER DRIVE
City-St-Zip: TROY, MI 48084

Title: T
Name: IACONA, WILLIAM M
Address: 2600 TROY CENTER DRIVE
City-St-Zip: TROY, MI 48084

Title: S
Name: VICTOR, MARY ANN
Address: 2600 TROY CENTER DRIVE
City-St-Zip: TROY, MI 48084

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: WILLIAM IACONA

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01/20/2010

Electronic Signature of Signing Officer or Director

Date