2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F98000001099 DOCUMENT

1. Entity Name

SOMANETICS CORPORATION



May 05, 2003 8:00 am Secretary of State 05-05-2003 91419 020 ***150.00

FILED

Principal Place of Business 1653 E. MAPLE RD TROY MI 48083		Mailing Address 1653 E. MAPLE RD TROY MI 48083											
		La Maria											
2. Principal Place of Business		3. Mailing Address				•	1881188 1118	, 14141 (911) 48					
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES							
City & State		City & State				4. FEI N	. FEI Number 38-2394784					plied For t Applicable	
Zip	Country	Zip	C	Country		5. Certi	ficate of S	Status Desi	red [3.75 Add e Require		
	6. Name and Address of Current	Registered Ag	jent			7. Nam	e and Ad	dress of N	ew Regist	tered Age	ent		
O T CORDORATION OVOTELL				Name									
	ORATION SYSTEM TH PINE ISLAND ROAD		Str			Address (P.O. Box Number is Not Acceptable)							
	ON FL 33324					-							
IDMINI	514 1 2 00024			City	 					FL	Zip Cod		
	named entity submits this statement for	or the purpose of	of changing its regi	istered office or	registered	d agent,	or both, ir	n the State	of Florida.	I am fam	niliar with,	and accept	
the obligat	ions of registered agent.												
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable	(NOTE: Bec	istered Agent signat	ure required w	men reinstat	ina)			DATE		 -	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,										
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								on Campaig Fund Contri	-	ng 🗆		O May Be to Fees	
10.	OFFICERS AND	DIRECTORS 11.				ADDITI	ONS/CH	IANGES TO	OFFICER	S AND D	RECTOR	3 IN 11	
TITLE	C		Delete	TITLE	D	0	U.S.	sa V			Change	Addition	
	WALLACE, H. RAYMOND 1653 E. MAPLE RD		`	NAME STREET ADDRESS	1653	Έ,	MAPI	LE RO	•				
CITY-ST-ZIP	TROY MI 48083			CITY-ST-ZIP	TRI	4. 1	7I	480	83			,	
TITLE	D		☐ Delete	TITLE		• ,					Change	☐ Addition	
	FOLLIS, DANIEL			NAME STREET ADDRESS								ļ	
STREET ADDRESS CITY-ST-ZIP	1653 E. MAPLE RD TROY MI 48083			CITY-ST-ZIP									
TITLE	D		☐ Delete	TITLE							Change	Addition	
	AUSMAN, JAMES DR		l	NAME		-			7- 4-				
STREET AODRESS CITY-ST-ZIP	1653 E. MAPLE RD			STREET ADDRESS CITY-ST-ZIP									
TITLE	TROY MI 48083 PD		☐ Delete	TITLE	-] Change	☐ Addition	
NAME	BARRETT, BRUCE J		LLI DOIGIC	NAME						_	_ ,	i	
	1653 E. MAPLE RD			STREET ADDRESS									
CITY-ST-ZIP	TROY MI 48083			CITY-ST-ZIP					•] Change	Addition	
TITLE NAME	I IACONA, WILLIAM M		☐ Delete	TITLE NAME						L	_ Gliange	Addition	
	1653 E MAPLE ROAD			STREET ADDRESS									
CITY-ST-ZIP	TROY MI 48083			CITY-ST-ZIP		-							
TITLE	S MADY ANN		☐ Delete	TITLE						Ļ	Change	Addition (
NAME STREET ADDRESS	VICTOR, MARY ANN 1653 E. MAPLE ROAD			NAME STREET ADDRESS								ĺ	
CITY-ST-ZIP	TROY MI 48083			CITY-ST-ZIP									

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.