

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003502

Entity Name: SONOSITE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

21919 30TH DRIVE SE
BOTHHELL, WA 980213904

New Principal Place of Business:

Current Mailing Address:

21919 30TH DRIVE SE
BOTHHELL, WA 980213904

New Mailing Address:

FEI Number: 91-1405022

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: PD () Delete
Name: GOODWIN, KEVIN
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: VS () Delete
Name: SURACE-SMITH, KATHRYN
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: CFOT () Delete
Name: SCHUH, MICHAEL
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: AT () Delete
Name: BELKNAP, ROBERT
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: DICKSON, NORMAN S
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: AS () Change (X) Addition
Name: HARING, ANDREW
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SCHUH

CFOT

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date