

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003502

FILED
May 01, 2012
Secretary of State

Entity Name: SONOSITE, INC.

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GOODWIN, KEVIN M
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: VP
Name: SMITH, MARCUS Y
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: S
Name: HARING, ANDREW
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: T
Name: DICKSON, SCOTT
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: D
Name: HAACK, PAUL V
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

Title: D
Name: HAUSER, ROBERT G
Address: 21919 30TH DR SE
City-St-Zip: BOTHHELL, WA 980213904

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: SCOTT DICKSON

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05/01/2012

Electronic Signature of Signing Officer or Director

Date