

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006430

FILED  
Mar 09, 2010  
Secretary of State

Entity Name: DISETRONIC MEDICAL SYSTEMS INC.

**Current Principal Place of Business:**

11800 EXIT FIVE PARKWAY  
BLDG. U U  
FISHERS, IN 46038

**New Principal Place of Business:**

**Current Mailing Address:**

11800 EXIT FIVE PARKWAY  
BLDG. U U  
FISHERS, IN 46038

**New Mailing Address:**

FEI Number: 41-1694999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATON 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: V  
Name: WILSON, SCOTT D  
Address: 9115 HAGUE ROAD  
City-St-Zip: INDIANAPOLIS, IN 46256

Title: S  
Name: GAGEL, LYNN  
Address: 9115 HAGUE ROAD  
City-St-Zip: INDIANAPOLIS, IN 46256

Title: GEN  
Name: OLDHAM, STEVE A  
Address: 9115 HAGUE ROAD  
City-St-Zip: INDIANAPOLIS, IN 46256

Title: DIRE  
Name: HUBBARD, SCOTT E  
Address: 9115 HAGUE  
City-St-Zip: INDIANAPOLIS, IN 79581

Title: TREA  
Name: PETROVIC, WILLIAM M  
Address: 9115 HAGUE ROAD  
City-St-Zip: INDIANAPOLIS, IN 46256

Title: DIRE  
Name: VIERSTRAETE, LUC O  
Address: 9115 HAGUE ROAD  
City-St-Zip: INDIANAPOLIS, IN 46256

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 D. WILSON

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date