2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # N01000006301 03-26-2004 90025 039 ****61.25 INTERNATIONAL SOCIETY OF PELVIC NEURO MODULATION, INC. Principal Place of Business Mailing Address C/O MATRIX MEETINGS INC PO BOX 1026 C/O MATRIX MEETINGS INC PO BOX 1026 **ROCHESTER MN 55903-1026 ROCHESTER MN 55903-1026** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 41-2019600 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTLING, DALE G SR Street Address (P.O. Box Number is Not Acceptable) 331 E UNION ST JACKSONVILLE FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Change Addition SIEGEL, STEVEN MD NAME NAME 360 SHERMAN STREET STE 400 STREET ADDRESS STREET ADDRESS SAINT PAUL MN 55102 CiTY-ST-ZiP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition HASSOUNA, MAGDY NAME NAME 399 BATHURST ST. 8TH ST STREET ADDRESS STREET ADDRESS TORONTO, ON C m5t- 258 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition PETTIT, PAUL NAME NAME 4500 SAN PABLO RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32244 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SPINELLI, MICHEL MD NAME NAME VIA VITTADINI 21 STREET ADDRESS STREET ADDRESS MILANO I 20136 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 617, 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 IKE empowered. changed, or on an attachment with an address, with all other empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED