

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27939

Entity Name: DATASCOPE CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

14 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

15 LAW DRIVE
FAIRFIELD, NJ 07004 US

Current Mailing Address:

14 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

15 LAW DRIVE
FAIRFIELD, NJ 07004 US

FEI Number: 13-2529596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: SAPER, LAWRENCE
Address: 14 PHILIPS PKWY
City-St-Zip: MONTVALE, NJ

Title: CFO () Delete
Name: SCARAMILLI, HENRY M
Address: 14 PHILIPS PKWY.
City-St-Zip: MONTVALE, NJ 07645

Title: AT () Delete
Name: GUTWORTH, FRANK L
Address: 14 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: CAO () Delete
Name: ADLEMAN, FRED
Address: 14 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: VP () Delete
Name: COOPER, JAMES L
Address: 14 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: COD () Delete
Name: LAUDANI, ANTONIO
Address: 14 PHILIPS PANBUNI
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTIAN KELLER
Address: 15 LAW DRIVE
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: CFO (X) Change () Addition
Name: SCARAMILLI, HENRY M
Address: 15 LAW DRIVE
City-St-Zip: FAIRFIELD, NJ 07645 US

Title: VP (X) Change () Addition
Name: FEIN, PAUL L
Address: 15 LAW DRIVE
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: VP (X) Change () Addition
Name: CASAMASSINA, FRANK
Address: 15 LAW DRIVE
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: VP (X) Change () Addition
Name: FRIEDBERG, BILL L
Address: 15 LAW DRIVE
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: DIR (X) Change () Addition
Name: MALMQUIST, JOHAN
Address: 15 LAW DRIVE
City-St-Zip: FAIRFIELD, NJ 07004 US

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: HENRY SCARAMELLI

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date