

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39335

Entity Name: MEDELA, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

1101 CORPORATE DR.  
MCHENRY, IL 60050 US

## New Principal Place of Business:

## Current Mailing Address:

C/O JP DELLAMARI ROTHSCHILD, BARRY & MYERS  
55 W. MONROE STE#3900  
CHICAGO, IL 60603

## New Mailing Address:

FEI Number: 36-3098932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: D ( ) Delete  
Name: TANNER, URS  
Address: 1101 CORPORATE DR.  
City-St-Zip: MCHENRY, IL 60050

Title: D ( ) Delete  
Name: LARSSON, MICHAEL  
Address: 1101 CORPORATE DR.  
City-St-Zip: MCHENRY, IL 60050

Title: S ( ) Delete  
Name: DELLA MARIA, JOSEPH P JR.  
Address: 55 W. MONROE ST. STE#3900  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: RUDOLF, KURT  
Address: LATTICHSTRASSE 4 6340  
City-St-Zip: BAAR, SW

Title: P ( ) Delete  
Name: QUACKENBUSH, CARR LANE  
Address: 1101 CORPORATE DR.  
City-St-Zip: MCHENRY, IL 60050

## 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: D (X) Change ( ) Addition  
Name: RUDOLF, KURT  
Address: 1101 CORPORATE DR.  
City-St-Zip: MCHENRY, IL 60050

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH P. DELLA MARIA, JR.

S

04/11/2005

Electronic Signature of Signing Officer or Director

Date