

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39335

Entity Name: MEDELA, INC.

FILED
Apr 01, 2009
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 DELLAMARIA ROTHSCHILD, BARRY & MYERS
55 W. MONROE STE#3900
CHICAGO, IL 60603

New Mailing Address:

1101 CORPORATE DR.
MCHENRY, IL 60050 US

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: 1101 CORPORATE DR.
City-St-Zip: MCHENRY, IL 60050

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TANNER, URS
Address: 1101 CORPORATE DR.
City-St-Zip: MCHENRY, IL 60050

Title: DIR (X) Change () Addition
Name: LARSSON, MICHAEL
Address: 1101 CORPORATE DR.
City-St-Zip: MCHENRY, IL 60050

Title: SEC (X) Change () Addition
Name: BENTON, SUSAN M
Address: 35 W WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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

Title: PRES (X) Change () Addition
Name: QUACKENBUSH, CARR LANE
Address: 1101 CORPORATE DR.
City-St-Zip: MCHENRY, IL 60050

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: RUEDI TEMPERLI

CFO

04/01/2009

Electronic Signature of Signing Officer or Director

Date