

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39335

Entity Name: MEDELA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1101 CORPORATE DR.
MCHENRY, IL 60050 US

New Principal Place of Business:

Current Mailing Address:

1101 CORPORATE DR.
MCHENRY, IL 60050 US

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: TANNER, URS
Address: 1101 CORPORATE DR.
City-St-Zip: MCHENRY, IL 60050

Title: DIR
Name: LARSSON, MICHAEL
Address: 1101 CORPORATE DR.
City-St-Zip: MCHENRY, IL 60050

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

Title: DIR
Name: RUDOLF, KURT
Address: 1101 CORPORATE DR.
City-St-Zip: MCHENRY, IL 60050

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

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: CARR LANE QUACKENBUSH

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date