FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:5
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P39364 (5)

1. Corporation Name

HEART TECHNOLOGY, INC.

Principal Place of Business
2515 140TH AVE. NE
BELLEVUE WA 98005
US

Mailing Address
17425 NE UNION HILL RD.
REDMOND WA 98052-3376
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/23/1992	3a. Date of Last Report: 05/01/1994
4. FEI Number: 91-1396933	Applied For / Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 17425 NE Union Hill Rd	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Redmond, WA	City & State 28
Zip 24 98052 Country 25 US	Zip 29 Country 30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ~~Michael Behlke, Treasurer 4.28.95~~
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	AUTH, DAVID C.
STREET ADDRESS	17425 NE UNION HILL RD.
CITY-ST-ZIP	REDMOND WA
TITLE	V
NAME	~~BLAIR, WALTER~~
STREET ADDRESS	~~17425 NE UNION HILL RD.~~
CITY-ST-ZIP	~~REDMOND WA~~
TITLE	V
NAME	INTLEKOFER, MICHAEL J.
STREET ADDRESS	17425 NE UNION HILL RD.
CITY-ST-ZIP	REDMOND WA
TITLE	V
NAME	MOSCH, KARL E.
STREET ADDRESS	17425 NE UNION HILL RD.
CITY-ST-ZIP	REDMOND WA
TITLE	VT
NAME	SCOTT, WILLIAM L.
STREET ADDRESS	17425 NE UNION HILL RD.
CITY-ST-ZIP	REDMOND WA
TITLE	S
NAME	CHRISTIANSON, JEFFREY A.
STREET ADDRESS	17425 NE UNION HILL RD.
CITY-ST-ZIP	REDMOND WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition (blocks 1–6: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP)

See Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael Behlke, Treasurer 4.28.95 206-556-1609
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0480674 FP

P39364

HEART TECHNOLOGY, INC.
Corporate Officers and Directors
FEI: 91-1396933

TITLE	NAME	RESPECTIVE ADDRESSES
President/CEO Board of Directors	David C. Auth	17425 N.E. Union Hill Road Redmond, WA 98052-3376
Vice President	Michael J. Intlekofer	17425 N.E. Union Hill Road Redmond, WA 98052-3376
Vice President	Karl E. Mosch	17425 N.E. Union Hill Road Redmond, WA 98052-3376
Vice President	William L. Scott	17425 N.E. Union Hill Road Redmond, WA 98052-3376
Treasurer	Michael S. Behlke	17425 N.E. Union Hill Road Redmond, WA 98052-3376
Secretary	Jeffrey A. Christianson	17425 N.E. Union Hill Road Redmond, WA 98052-3376
Board of Directors	Maurice Buchbinder, M.D.	Associate Professor Clinical Medicine University of California Med.Ctr. 200 W. Arbor Drive MS 8784 San Diego, CA 92103
Board of Directors	Daniel J. Evans	Daniel J. Evans Associates 1111 Third Avenue #3400 Seattle, WA 98101
Board of Directors	C. Raymond Larkin Jr.	President & CEO Nellcor, Inc. 4280 Hacienda Drive Pleasanton, CA 94588
Board of Directors	Lewis C. Pell	Vision Sciences, Inc. 40 Ramland Road South Orangeburg, NY 10962
Board of Directors	James E. Warjone	President Port Blakely Tree Farms, LP 500 Union Street #830 Seattle, WA 98101
Board of Directors	George M. Winn	President Fluke Corporation (PO Box 9090) 6920 Seaway Blvd. Everett, WA 98203