

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P39364** (5)

1. Corporation Name

HEART TECHNOLOGY, INC.



Principal Place of Business

**17425 NE UNION HILL RD
REDMOND WA 98052
US**

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/23/1992

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

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City

FL

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Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature typed to correspond to the printed name of the registered agent.

FEI-48: If a new agent, the signature of the person authorized to sign.

DATE

12. OFFICERS AND DIRECTORS

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☒ DELETE

NAME

AUTH, DAVID C.

STREET ADDRESS

**17425 NE UNION HILL RD.
REDMOND WA**

CITY-STATE-ZIP

TITLE

V

☒ DELETE

NAME

BLAIR, WALTER

STREET ADDRESS

**17425 NE UNION HILL RD.
REDMOND WA**

CITY-STATE-ZIP

TITLE

V

☐ DELETE

NAME

INTLEKOFER, MICHAEL J.

STREET ADDRESS

**17425 NE UNION HILL RD.
REDMOND WA**

CITY-STATE-ZIP

TITLE

V

☒ DELETE

NAME

MOSCH, KARL E.

STREET ADDRESS

**17425 NE UNION HILL RD.
REDMOND WA**

CITY-STATE-ZIP

TITLE

VT

☐ DELETE

NAME

SCOTT, WILLIAM L.

STREET ADDRESS

**17425 NE UNION HILL RD.
REDMOND WA**

CITY-STATE-ZIP

TITLE

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NAME

CHRISTIANSON, JEFFREY A.

STREET ADDRESS

**17425 NE UNION HILL RD.
REDMOND WA**

CITY-STATE-ZIP

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President, Director

☒ Change

☐ Addition

Pete Nicholas

One Boston Scientific Place

Natick MA 01760-1537

Secretary, Director

☒ Change

☐ Addition

Paul Sandnan

One Boston Scientific Place

Natick, MA 01760-1537

Treasurer, Director

☒ Change

☐ Addition

Larry Best

One Boston Scientific Place

Natick MA 01760-1537

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

206-869-6160

CR2E034 (12/95)