2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005187

Entity Name: UPMC BIOTRONICS INC. - FLORIDA

Current Principal Place of Business:

1020 MADISON AVENUE PITTSBURGH, PA 15212

Current Mailing Address:

UPMC CORPORATE LEGAL DEPARTMENT US STEEL TOWER - 57TH FLOOR PITTSBURGH, PA 15219

FEI Number: 25-1843500 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **DIRECTOR** Title SECRETARY, DIRECTOR

Name BRODINE, DEBORAH Name WESLEY, BRYANT

Address 3600 FORBES AVENUE Address UPMC CORPORATE LEGAL

FORBES TOWER SUITE 10055 DEPARTMENT

US STEEL TOWER - 57TH FLOOR City-State-Zip: PITTSBURGH PA 15213

PITTSBURGH PA 15219 City-State-Zip:

Title TREASURER, DIRECTOR Title SHAFFER. JEROME

Name Name WINOWICH, STEVE

3600 FORBES AVENUE Address UPMC CORPORATE LEGAL FORBES TOWER SUITE 10055 Address

DEPARTMENT

City-State-Zip: PITTSBURGH PA 15213 US STEEL TOWER - 57TH FLOOR

City-State-Zip: PITTSBURGH PA 15219 Title DIRECTOR

Name HARGRAVES, DAVID

Address UPMC CORPORATE LEGAL DEPARTMENT

US STEEL TOWER - 57TH FLOOR

PITTSBURGH PA 15219 City-State-Zip:

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: JEROME SHAFFER

TREASURER, DIRECTOR

PRESIDENT

04/26/2013

FILED Apr 26, 2013

Secretary of State

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