

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002231

Entity Name: ESAOTE NORTH AMERICA, INC.

Current Principal Place of Business:

8000 CASTLEWAY DRIVE
INDIANAPOLIS, IN 46250

Current Mailing Address:

8000 CASTLEWAY DRIVE
INDIANAPOLIS, IN 46250

FEI Number: 35-1760305

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAWRENCE, DENTICE
Address 8000 CASTLEWAY DRIVE
City-State-Zip: INDIANAPOLIS IN 46250

Title S
Name AKERS, KIMBERLY L
Address 8000 CASTLEWAY DRIVE
City-State-Zip: INDIANAPOLIS IN 46250

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: KIMBERLY L AKERS

CFO

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date