

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000163

Entity Name: SUROS SURGICAL SYSTEMS, INC.

Current Principal Place of Business:

6100 TECHNOLOGY CENTER DR
INDIANAPOLIS, IN 46278

Current Mailing Address:

35 CROSBY DRIVE
BEDFORD, MA 01730

FEI Number: 35-2115487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name CASCELLA, ROBERT A
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title VP, ASST. SECRETARY, TREASURER,
DIRECTOR
Name MUIR, GLENN P
Address 35 CROSBY DRIVE
City-State-Zip: BEDFORD MA 01730

Title VP, ASST. TREASURER
Name LAVALLEE, ROBERT H
Address 35 CROSBY DRIVE
City-State-Zip: BEDFORD MA 01730

Title ASST. SECRETARY, ASST.
TREASURER
Name OBERTON, KARLEEN
Address 35 CROSBY DRIVE
City-State-Zip: BEDFORD MA 01730

Title SECRETARY, VP
Name CASEY, MARK J.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

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: MARK J. CASEY

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date