2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000275

Entity Name: VITAL IMAGES, INC.

Current Principal Place of Business:

5850 OPUS PKWY #300

MINNETONKA, MN 55343-4414

Current Mailing Address:

5850 OPUS PKWY #300

MINNETONKA, MN 55343-4414

FEI Number: 42-1321776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Jan 16, 2014

Secretary of State

CC7330950188

Officer/Director Detail:

Title PRESIDENT AND CEO Title DIR

AKYUZ, ERKAN Name FRIEDBERG, FREDRIC Name 5850 OPUS PKWY #300 Address 5850 OPUS PKWY #300 Address

City-State-Zip: MINNETONKA MN 55343-4414 MINNETONKA MN 55343-4414 City-State-Zip:

Title DIR Title DIR

Name TANAKA, KEIJI TAKIGUCHI, TOSHIO Name

Address 5850 OPUS PKWY #300 Address 5850 OPUS PKWY #300

MINNETONKA MN 55343-4414 City-State-Zip: MINNETONKA MN 55343-4414 City-State-Zip:

Title **CFO** Title DIR

Name THORVILSON, RYAN Name TSUNAKAWA, SATOSHI Address 5850 OPUS PKWY #300 5850 OPUS PKWY #300 Address

City-State-Zip: MINNETONKA MN 55343-4414 MINNETONKA MN 55343-4414 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: RYAN THORVILSON

CFO

01/16/2014