

No. C 196322		Due no later than Oct 31, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PIVOT MEDICAL, INC. FINANCE DEPARTMENT 247 HUMBOLDT CT SUNNYVALE CA 94089 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	JULIAN NIKOLCHEV	247 HUMBOLDT COURT	SUNNYVALE	CA	USA	94089
DIRECTOR	JOHN MARONEY	3000 SAND HILL ROAD BLDG 1, SUITE 135	MENLO PARK	CA	USA	94025
DIRECTOR	MICHAEL LYNN	2500 SAND HILL ROAD SUITE 100	MENLO PARK	CA	USA	94025
DIRECTOR	JOHN SAVARESE	3000 SAND HILL ROAD	MENLO PARK	CA	USA	94025
VICE PRESIDENT	RICHARD SHORT	247 HUMBOLDT COURT	SUNNYVALE	CA	USA	94089
PRESIDENT	JOHN GIROUX	247 HUMBOLDT CT	SUNNYVALE	CA	USA	94089
SECRETARY	MICHAEL O'DONNELL	247 HUMBOLDT CT	SUNNYVALE	CA	USA	94089
5. Organized Under the Laws of: DE C 196322		6. Annual Report must be signed.* Signature: Richard Short Name (type or print): Richard Short Date: 09/05/2013 Title: VP and CFO				
Processed 09/05/2013		* Electronically provided signatures are accepted as original signatures.				