

No. C 141229		Due no later than Nov 30, 2009		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		1. Mailing Address: Correct in this box if needed. INNERDYNE, INC. 150 GLOVER AVENUE NORWALK CT 06856		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	RICHARD J MEELIA	150 GLOVER AVENUE	NORWALK	CT	USA	06856
SECRETARY	JOHN W KAPPLES	150 GLOVER AVENUE	NORWALK	CT	USA	06856
TREASURER	KEVIN G DASILVA	150 GLOVER AVENUE	NORWALK	CT	USA	06856
DIRECTOR	MATTHEW J NICOLELLA	150 GLOVER AVENUE	NORWALK	CT	USA	06856
DIRECTOR	JOHN W KAPPLES	150 GLOVER AVENUE	NORWALK	CT	USA	06856
DIRECTOR	KEVIN G DASILVA	150 GLOVER AVENUE	NORWALK	CT	USA	06856
5. Organized Under the Laws of: DE C 141229		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 09/29/2009 Title: Poa		
Processed 09/29/2009		* Electronically provided signatures are accepted as original signatures.				