

No. C 196322		Due no later than Oct 31, 2015		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		C T CORPORATION SYSTEM 1111 WEST JEFFERSON SUITE #530 BOISE ID 83702		
				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	DAVID FURGASON	2825 AIRVIEW BLVD	KALAMAZOO	MI	USA	49002
DIRECTOR	WILLIAM E. BERRY, JR.	2825 AIRVIEW BOULEVARD	KALAMAZOO	MI	USA	49002
VICE PRESIDENT	ROD MACCLEOD	3201 EAST 3RD AVENUE	KALAMAZOO	MI	USA	49002
DIRECTOR	J ANDREW PIERCE	5900 OPTICAL COURT	SAN JOSE	CA	USA	59138
TREASURER	JEANNE M. BLONDIA	2825 AIRVIEW BOULEVARD	KALAMAZOO	MI	USA	49002
SECRETARY	DEAN H. BERGY	2825 AIRVIEW BOULEVARD	KALAMAZOO	MI	USA	49002
VICE PRESIDENT	MATT MOREAU	3201 EAST 3RD AVENUE	DENVER	CO	USA	80206
5. Organized Under the Laws of: DE C 196322		6. Annual Report must be signed.* Signature: DAVID FURGASON Name (type or print): DAVID FURGASON Date: 11/18/2015 Title: V.P. TAX				
Processed 11/18/2015		* Electronically provided signatures are accepted as original signatures.				