

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0722805

Trey Grayson
Secretary of State
Received and Filed

6/29/2010 12:57:02 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BERKELEY HEARTLAB, INC.
Company ID: 0722805
State of origin: California
Formation date: 2/5/2009 12:00:00 AM
Date filed: 6/29/2010 12:57:02 PM
Fee: \$15.00

Principal Office

839 MITTEN ROAD
BURLINGAME, CA 94010

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|--|
| CFO | Ugo Deblasi | 1401 Harbor Bay Parkway, Alameda, CA 94502 |
| President | Kathy Ordonez | 1401 Harbor Bay Parkway, Alameda, CA 94502 |
| Secretary | Scott K. Milsten | 1401 Harbor Bay Parkway, Alameda, CA 94502 |

Directors

| | | |
|----------|---------------|--|
| Director | Kathy Ordonez | 1401 Harbor Bay Parkway, Alameda, CA 94502 |
| Director | Ugo Deblasi | 1401 Harbor Bay Parkway, Alameda, CA 94502 |

Signatures

| | |
|------------------|----------------|
| Signature | Joel S. White |
| Title | Manager, Legal |