

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0722805
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2014 11:44:56 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BERKELEY HEARTLAB, INC.
Company ID: 0722805
State of origin: California
Formation date: 2/5/2009 12:00:00 AM
Date filed: 6/12/2014 11:44:56 AM
Fee: \$15.00

Principal Office

960 ATLANTIC AVENUE
ALAMEDA, CA 94501

Registered Agent Name/Address

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

Current Officers

President	JAMES E DAVIS	960 ATLANTIC AVENUE, ALAMEDA, CA 94501
Secretary	WILLIAM J. O'SHAUGHNESSY JR.	3 GIRALDA FARMS, FLOOR 3, MADISON, NJ 07940
Treasurer	TERESA L CINCO	960 ATLANTIC AVENUE, ALAMEDA, CA 94501

Directors

Director	CATHERINE T. DOHERTY	3 GIRALDA FARMS, FLOOR 4, MADISON, NJ 07940
Director	DERMOT V. SHORTEN	3 GIRALDA FARMS, FLOOR 4, MADISON, NJ 07940

Signatures

Signature	WILLIAM J. O'SHAUGHNESSY JR
Title	TREASURER