

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0523508

Trey Grayson
Secretary of State

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

Annual Report
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ARP

Company: ZEE MEDICAL, INC.
Company ID: 0523508
State of origin: California
Formation date: 10/4/2001 12:00:00 AM
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Principal Office

22 CORPORATE PARK
IRVINE, CA 92606-5105

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | Lawrence J. Burke | 22 Corporate Park, Irvine, CA 92606 |
| Secretary | Willie C. Bogan | One Post Street, San Francisco, CA 94104 |
| Treasurer | Nicholas A. Loiacono | One Post Street, San Francisco, CA 94104 |
| Vice President | Cara A. Swank | 22 Corporate Park, Irvine, CA 92606 |
| Vice President | Willie C. Bogan | One Post Street, San Francisco, CA 94104 |
| Vice President | Nicholas A. Loiacono | One Post Street, San Francisco, CA 94104 |
| Vice President | Brian S. Tyler | 8741 Landmark Road, Richmond, VA 23228 |

Directors

| | | |
|----------|---------------------|--|
| Director | Nicholas A Loiacono | One Post Street, San Francisco, CA 94104 |
| Director | Willie C. Bogan | One Post Street, San Francisco, CA 94104 |
| Director | Lawrence J. Burke | 22 Corporate Park, Irvine, CA 92606 |

Signatures

| | |
|------------------|---------------------|
| Signature | Karen M. Pineda |
| Title | Assistant Secretary |