Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0523508 Elaine N. Walker Secretary of State Received and Filed

7/18/2011 7:04:26 PM Fee receipt: \$15.00

Elaine N. Walker 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: ZEE MEDICAL, INC.

Company ID: 0523508
State of origin: California

Formation date: 10/4/2001 12:00:00 AM Date filed: 7/18/2011 7:04:26 PM

Fee: \$15.00

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

CEO Stanton McComb 8741 Landmark Road, Richmond, VA 23228 Lawrence J. Burke 22 Corporate Park, Irvine, CA 92606 President Willie C. Bogan One Post Street, San Francisco, CA 94104 Secretary One Post Street, San Francisco, CA 94104 Treasurer Nicholas A. Loiacono Vice President Willie C. Bogan One Post Street, San Francisco, CA 94104 Nicholas A. Loiacono One Post Street, San Francisco, CA 94104 Vice President

Directors

Director Nicholas A Loiacono One Post Street, San Francisco, CA 94104
Director Willie C. Bogan One Post Street, San Francisco, CA 94104
Director Stanton McComb 8741 Landmark Road, Richmond, VA 23228

Signatures

SignatureKaren M. PinedaTitleAssistant Secretary