

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HOANA MEDICAL, INC.
Company ID 0679510.09.99999
Date Filed 9/29/2008 11:30:19 PM
Fee \$15.00

Principal Office

828 FORT STREET MALL
SUITE 620
HONOLULU, HI 96813

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Patrick K Sullivan	828 Fort Street, #620, Honolulu, HI 96813
CFO	Mark A Richman	828 Fort Street, #620 Honolulu, HI 96813

Directors

Director	Patrick K Sullivan	828 Fort Street, #620 Honolulu, HI 96813
Director	Richard Char	14 Sunkist Lane, Los Altos, CA 94022
Director	Kenneth Goldman	441 Walsh Road Atherton, CA 94027
Director	Randy Lindholm	2050 Pebble Drive Alamo, CA 94507
Director	Brock Nelson	562 Summit Avenue St. Paul, MN 55102
Director	Barry Weinman	733 Bishop Street, Suite 2500 Honolulu, HI 96813

Signatures

Signature Benjamin Nakaoka
Title Controller