

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0763552
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WAVE TEC VISION SYSTEMS, INC.
Company ID: 0763552
State of origin: Delaware
Formation date: 5/21/2010 12:00:00 AM
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Principal Office

66 ARGONAUT
SUITE 170
ALISO VIEJO, CA 92656

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	J Scott Cooper	66 Argonaut, Suite 170, Aliso Viejo, CA, 92656
President	Thomas G Frinzi	66 Argonaut, Suite 170, Aliso Viejo, CA, 92656
Secretary	Bruce Feuchter	66 Argonaut, Suite 170, Aliso Viejo, CA, 92656

Directors

Director	Charles Warden	Versant Ventures, 3000 Sand Hill Road, Building 4, Suite 210, Menlo Park, CA, 94025
Director	Joe Mandato	DeNovo Ventures, 2180 Sand Hill Road, Suite 200, Menlo Park, CA, 94025
Director	Gerard Van Hamel Platerink	Redmile Group, Letterman Digital Arts Center, One Letterman Drive, Bldg D, Suite D3-700, San Francisco, CA, 94129
Director	Chris Calcaterra	Glaukos Corporation, 26051 Merit Circle, # 103, Laguna Hills, CA, 92653
Director	Richard M Lindstrom	Minnesota Eye Consultants, 9801 Dupont Avenue # 200, Bloomington, MN, 55431
Director	Ken Aldrich	International Stem Cell Corporation, 157 Surfview Drive, Pacific Palisades, CA, 90272
Director	Victor Hebert	Burrill & Company LLC, One Embarcadero Center, Suite 2700, San Francisco, CA, 94111
Director	Jim Tananbaum	Foresite Capital Management, One Montgomery Street, Suite 2500, San Francisco, CA, 94104

Signatures

Signature	Collin Menkhous
Title	POA