

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0716960

Trey Grayson
Secretary of State
Received and Filed

9/16/2009 8:57:11 AM

Fee receipt: \$15.00

Trey Grayson
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: NCONTACT SURGICAL, INC.
Company ID: 0716960
State of origin: Delaware
Formation date: 11/3/2008 12:00:00 AM
Date filed: 9/16/2009 8:57:11 AM
Fee: \$15.00

Principal Office

1001 AVIATION PARKWAY
SUITE 400
MORRISVILLE, NC 27560

Registered Agent Name/Address

INCOPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	John P Funkhouser	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	James Whayne	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Sidney Fleischman	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Edgar Rey	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Nathalie B Greene	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560

Directors

Director	John P Funkhouser	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Dennis Dougherty	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	John Uhrin	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Michael Estes	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Jay Brumfield	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560

Signatures

Signature	Nathalie Greene
Title	VP of Finance