

Kentucky Secretary of State Annual Report

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Company	CARDIONET, INC.
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Principal Office

1010 SECOND AVE.
7TH FLOOR
SAN DIEGO, CA 92101

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	JAMES M SWEENEY	1010 Second Avenue, #700, San Diego, CA 92101
CEO	ARIE COHEN	1010 Second Avenue, #700, San Diego, CA 92101
CFO	MARTIN GALVAN	1010 Second Avenue, #700, San Diego, CA 92101
Secretary	DOREEN M ROBERTS	1010 Second Avenue, #700, San Diego, CA 92101

Directors

Director	Harry Rein	1010 Second Avenue, #700, San Diego, CA 92101
Director	Fred A. Middleton	1010 Second Avenue, #700, San Diego, CA 92101
Director	Woodrow A Myers, Jr	1010 Second Avenue, #700, San Diego, CA 92101
Director	Robert J. Rubin, MD	1010 Second Avenue, #700, San Diego, CA 92101
Director	Arie Cohen	1010 Second Avenue, #700, San Diego, CA 92101
Director	Eric N. Prystowsky, MD	1010 Second Avenue, #700, San Diego, CA 92101
Director	James M. Sweeney	1010 Second Avenue, #700, San Diego, CA 92101

Signatures

Signature	Doreen Roberts
Title	VP/Corporate Secretary