

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213510637

1.) CORPORATION NAME:

Suros Surgical Systems, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1658006**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFD	750,000
PREFB	405,200
PREFC	75,700

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6100 TECHNOLOGY CENTER DRIVE

CITY/ST/ZIP: INDIANAPOLIS, IN 46278

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT A CASCELLA OFFICER DIRECTOR
 TITLE: P/CEO
 ADDRESS: 250 CAMPUS DRIVE
 CITY/ST/ZIP/CO: MARLBOROUGH, MA 01752

NAME: GLENN P MUIR OFFICER DIRECTOR
 TITLE: EXEC VP/TREAS
 ADDRESS: 35 CROSBY DRIVE
 CITY/ST/ZIP/CO: BEDFORD, MA 01730

NAME: ROBERT H LAVALLEE OFFICER DIRECTOR
 TITLE: VP/ASST. TREAS
 ADDRESS: 35 CROSBY DR
 CITY/ST/ZIP/CO: BEDFORD, MA 01730

NAME: PHILIP J FLINK OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 250 CAMPUS DRIVE
 CITY/ST/ZIP/CO: MARLBOROUGH, MA 01752

NAME: KARLEEN OBERTON OFFICER DIRECTOR
 TITLE: AT/AS
 ADDRESS: 35 CROSBY DR
 CITY/ST/ZIP/CO: BEDFORD, MA 01730

NAME: MARK J CASEY OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 250 CAMPUS DRIVE
 CITY/ST/ZIP/CO: MARLBOROUGH, MA 01752

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK JCASEY	MARK JCASEY,	2/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		