

1.) CORPORATION NAME:

OtisMed Corporation

DUE DATE: **4/30/2011**

SCC ID NO: **F1787953**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	14,000,000
PREFER	5,250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2825 AIRVIEW BLVD

CITY/ST/ZIP: KALAMAZOO, MI 49002-

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: MICHAEL P MOGUL
TITLE: President
ADDRESS: 2825 AIRVIEW BLVD
CITY/ST/ZIP/CO: KALAMAZOO, MI 49002-

OFFICER DIRECTOR

NAME: ERIC LUM
TITLE: VICE PRESIDENT
ADDRESS: 2825 AIRVIEW BLVD
CITY/ST/ZIP/CO: KALAMAZOO, MI 49002-

OFFICER DIRECTOR

NAME: THOMAS R WINKEL
TITLE: DIRECTOR
ADDRESS: 2825 AIRVIEW BLVD
CITY/ST/ZIP/CO: KALAMAZOO, MI 49002-

OFFICER DIRECTOR

NAME: JEANNE M BLONDIA
TITLE: TREASURER
ADDRESS: 2825 AIRVIEW BLVD
CITY/ST/ZIP/CO: KALAMAZOO, MI 49002-

OFFICER DIRECTOR

NAME: TONY M MCKINNEY
TITLE: DIRECTOR
ADDRESS: 2825 AIRVIEW BLVD
CITY/ST/ZIP/CO: KALAMAZOO, MI 49002-

OFFICER DIRECTOR

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.

<u>/s/ ERIC LUM</u>	<u>ERIC LUM, VICE PRESIDENT</u>	<u>4/4/2011</u>
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.