

1.) CORPORATION NAME:

Biosense Webster, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1921909**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3333 Diamond Canyon Road

CITY/ST/ZIP: Diamond Bar , CA 91765

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	David Shepherd	
TITLE:	PRESIDENT	
ADDRESS:	3333 DIAMOND CANYON ROAD	
CITY/ST/ZIP/CO:	DIAMOND BAR, CA 91765	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Gustavo Gala	
TITLE:	TREASURER	
ADDRESS:	3333 DIAMOND CANYON ROAD	
CITY/ST/ZIP/CO:	DIAMOND BAR, CA 91765	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MATTHEW ORLANDO	
TITLE:	SECRETARY	
ADDRESS:	3333 DIAMOND CANYON ROAD	
CITY/ST/ZIP/CO:	DIAMOND BAR, CA 91765	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT W PIKE	
TITLE:	VICE PRESIDENT	
ADDRESS:	3333 DIAMOND CANYON ROAD	
CITY/ST/ZIP/CO:	DIAMOND BAR, CA 91765	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN F SHARKEY	
TITLE:	ASST SECRETARY	
ADDRESS:	3333 DIAMOND CANYON ROAD	
CITY/ST/ZIP/CO:	DIAMOND BAR, CA 91765	

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/ MATTHEW ORLANDO	MATTHEW ORLANDO,	1/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.