

1.) CORPORATION NAME: <b>Infusystem, Inc.</b>	DUE DATE: <b>6/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX RD STE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1964982</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  
  
ADDRESS: 31700 RESEARCH PARK DRIVE  
CITY/ST/ZIP: MADISON HEIGHTS, MI 48071

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: ERIC STEEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: DIR/PRES/CEO			
ADDRESS: 31700 RESEARCH PARK			
CITY/ST/ZIP/CO: MADISON HEIGHTS, MI 48071			

NAME: JONATHAN FOSTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CFO			
ADDRESS: 31700 RESEARCH PARK			
CITY/ST/ZIP/CO: MADISON HEIGHTS, MI 48071			

NAME: MIKE MCREYNOLDS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CIO			
ADDRESS: 31700 RESEARCH PARK			
CITY/ST/ZIP/CO: MADISON HEIGHTS, MI 48071			

NAME: SEAN SCHEMBRI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 31700 RESEARCH PARK			
CITY/ST/ZIP/CO: MADISON HEIGHTS, MI 48071			

NAME: JANET SLPNIECZNY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: COO			
ADDRESS: 31700 RESEARCH PARK			
CITY/ST/ZIP/CO: MADISON HEIGHTS, MI 48071			

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/ JONATHAN FOSTER	JONATHAN FOSTER, CFO	2/10/2016
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.