



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 151681		2. Name of Corporation Diagnostic Systems Corporation			
3. Street Address Principal Business Office 11 KNIGHT STREET, BUILDING F-23			City WARWICK	State RI	Zip 02886
4. Business Phone No. 401-273-7747		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the development and sale of medical and related products and devices					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carlo Ruggeri			Vice President Name None		
Street Address 21 Lennon Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Secretary Name Carlo Ruggeri			Treasurer Name Carlo Ruggeri		
Street Address 21 Lennon Road			Street Address 21 Lennon Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carlo Ruggeri			Director Name		
Street Address 21 Lennon Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	COMM NO PAR VALUE		1000	Common	No Par Value

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 SECRETARY OF STATE  
 CORPORATIONS DIVISION  
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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date: MAR 17 2008

Check No. MAR 17 2008

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/27/08

Signature: Robert A. Peretti, Esq.  
Date: 2/27/08

Print or Type Name: Robert A. Peretti, Esq.  
Title: Assistant Secretary

ATTACHMENT TO 2008 ANNUAL REPORT

RE: **DIAGNOSTIC SYSTEMS CORPORATION**

**ID# 151681**

7. Names and Addresses of the Additional Officers (continued)-

ASSISTANT SECRETARY -

Robert A. Peretti, Esq.  
1536 Westminster Street  
Providence, RI 02909-1602

FILED

MAR 08 2008

By

JD 151681  
CB 17016