



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000485744

2. Name of Corporation Salient Surgical Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 180 INTERNATIONAL DRIVE

City or Town: PORTSMOUTH

State: NH

Zip: 03801

Country: USA

4. Business Phone No.

6037421515

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF DISPOSABLE SURGICAL DEVICES AND GENERATOR TO POWER DEVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH F. ARMY	180 INTERNATIONAL DRIVE PORTSMOUTH, NH 03801 USA
TREASURER	RICHARD M. ALTIERI	180 INTERNATIONAL DRIVE PORTSMOUTH, NH 03801 USA
DIRECTOR	WINSTON WALLIN	3033 EXCELSIOR BLVD, SUITE 420 MINNEAPOLIS, MN 55416 USA
DIRECTOR	TONY ARNERICH	2045 NE MARTIN LUTHER KING JR. BLVD PORTLAND, OR 97212 USA
DIRECTOR	NEAL ARMSTRONG	ONE UPLAND ROAD NORWOOD , MA 02062 USA
DIRECTOR	BOBBY GRIFFIN	8085 WAYZATA BLVD, SUITE 203 MINNEAPOLIS, MN 55426 USA
DIRECTOR	JAY SCHMELTER	7733 FORSYTH BLVD, SUITE 1650 CLAYTON, MO 63105 USA
DIRECTOR	GARY ELLIS	710 MEDTRONIC PARKWAY, MS LC400 MINNEAPOLIS, MN 55432-5604 USA
DIRECTOR	RICK RANDALL	411 LANDMARK DRIVE WILMINGTON, NC 28412 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	180,000,000.00	180000000
PWP		\$0.01	185,000,000.00	215000000

9. 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.

Signed this 26 Day of February, 2009 at 11:25:24 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JACQUELINE M. DIETLE
Signature of Authorized Representative of the Corporation

ACCOUNTING ASSOCIATE
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Revised 09/07

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