



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 2009

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. 161600		2. Name of Corporation IlluminOss Medical, Inc.			
3. Street Address Principal Business Office 993 Waterman Avenue			City East Providence	State Rhode Island	Zip 02914
4. Business Phone No. 401.714.0008		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Development and manufacturing of medical devices.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Rabiner			Vice President Name		
Street Address 993 Waterman Avenue			Street Address		
City East Providence	State Rhode Island	Zip 02914	City	State	Zip
Secretary Name Robert A. Rabiner			Treasurer Name Robert A. Rabiner		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert A. Rabiner			Director Name Arnold-Peter C. Weiss		
Street Address Same as above			Street Address 993 Waterman Avenue		
City	State	Zip	City East Providence	State Rhode Island	Zip 02914
Director Name Lee R. Wrubel			Director Name Harry T. Rein		
Street Address 993 Waterman Avenue			Street Address 993 Waterman Avenue		
City East Providence	State Rhode Island	Zip 02914	City East Providence	State Rhode Island	Zip 02914
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			9,500,000	CWP	.01
			12,037,500	PWP/A	.01
			29,224,813	PWP/B	.01

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	FEB 24 2009
Check No.	
By:	By 4209
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: David J. Dykeman Date: 2/16/09
David Dykeman
Print or Type Name
Assistant Secretary
Title

IlluminOss Medical, Inc.
2009 Annual Report Continuation

Additional Officers:

David J. Dykeman, Assistant Secretary
c/o Greenberg Traurig
One International Place
Boston, Massachusetts 02110

Additional Directors:

John A. Pafford
993 Waterman Avenue
East Providence, Rhode Island 02914

FILED
FEB 24 2009
By 161600