



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. 000138814

2. Name of Corporation CardioNet, Inc.

3. Street Address Principal Business Office:

No. and Street: 227 WASHINGTON STREET

City or Town: CONSHOHOCKEN

State: CA

Zip: 19428

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

MOBILE CARDIAC OUTPATIENT TELEMETRY

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
CFO	MARTIN GALVAN	SUITE 700, 1010 SECOND AVENUE SAN DIEGO, CA 92101 USA
PRESIDENT, CEO AND DIRECTOR	ARIE COHEN	SUITE 700, 1010 SECOND AVENUE SAN DIEGO, CA 92101 USA
EXECUTIVE CHAIRMAN	RANDY H THURMAN	227 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	RONALD A AHRENS	227 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	KIRK E GORMAN	227 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	FRED A MIDDLETON	400 S. EL CAMINO REAL #1200 SAN MATEO, CA 94402 USA
DIRECTOR	WOODROQW A MYERS JR	SUITE 2102 MYERS VENTURES, ONE NORTH ILLINOIS INDIANAPOLIS, IN 46204 USA
DIRECTOR	ERIC N PEYSTOWSKY MD	8333 NAAB ROAD, #400 INDIANAPOLIS, IN 46260 USA
DIRECTOR	ROBERT J RUBIN MD	7901 SPRINGER ROAD BETHESDA, MD 20817 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>
CNP		\$0.00	50,000,000.00	23065149
PNP		\$0.00	19,000,000.00	0

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 27 Day of February, 2009 at 3:33:00 PM. *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 MARTIN GALVAN
Signature of Authorized Representative of the Corporation

CFO
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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