

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90027 008 ***150.00

DOCUMENT # F06000001920

1. Entity Name
 CUTERA, INC.



Principal Place of Business
 3240 BAYSHORE BOULEVARD
 BRISBANE, CA 94005

Mailing Address
 3240 BAYSHORE BOULEVARD
 BRISBANE, CA 94005

40040815



03092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 77-0492262 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Handwritten Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SANTILLI, RONALD 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APFELBERG, DAVID 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL-WHITE, ANNETTE 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONNORS, JOHN 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, D CONNORS, KEVIN 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIDMAN, JERRY 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/22/07

415 657-5500

[Handwritten mark]

40040815

ATTACHMENT # F06000001920

Attachment to 2007 For Profit Corporation Annual Report
Florida Department of State

CUTERA, INC.
Additional Officers/Directors

Name	Title	Address
Gollnick, David	Director, VP of Research and Development	3240 Bayshore Boulevard Brisbane, CA 94005
Lortz, W. Mark	Director	3240 Bayshore Boulevard Brisbane, CA 94005
O'Shea, Timothy J.	Director	3240 Bayshore Boulevard Brisbane, CA 94005
Shine, Robert	VP of International	3240 Bayshore Boulevard Brisbane, CA 94005