


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 17, 2008 8:00 am**  
**Secretary of State**

03-17-2008 90003 041 \*\*\*150.00

**DOCUMENT # F06000001920**

1. Entity Name  
**CUTERA, INC.**



Principal Place of Business      Mailing Address  
**3240 BAYSHORE BOULEVARD**      **3240 BAYSHORE BOULEVARD**  
**BRISBANE, CA 94005**              **BRISBANE, CA 94005**

**40046206**



2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

03032008      Chg-P      CR2E034 (12/06)

**6. Name and Address of Current Registered Agent**

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

4. FEI Number      Applied For  
**77-0492262**       Not Applicable

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

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 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 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APFELBERG, DAVID 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL-WHITE, ANNETTE 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONNORS, JOHN 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CONNORS, KEVIN 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIDMAN, JERRY 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]*      Ronald Santilli      3/7/08      (415) 657-5500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT

40046206

~~#F06000001920~~

DOCUMENT # F06000001920

CUTERA, INC.

Attachment to 2008 For Profit Corporation Annual Report  
Florida Secretary of State

ADDITIONS TO OFFICERS AND DIRECTORS

TITLE	V/D
NAME	GOLLNICK, DAVID
STREET ADDRESS	3240 BAYSHORE BOULEVARD
CITY - ST - ZIP	BRISBANE, CA 94005
TITLE	D
NAME	LORTZ, W. MARK
STREET ADDRESS	3240 BAYSHORE BOULEVARD
CITY - ST - ZIP	BRISBANE, CA 94005
TITLE	D
NAME	O'SHEA, TIMOTHY
STREET ADDRESS	3240 BAYSHORE BOULEVARD
CITY -ST - ZIP	BRISBANE, CA 94005