

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001920

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: CUTERA, INC.

**Current Principal Place of Business:**

3240 BAYSHORE BOULEVARD  
BRISBANE, CA 94005

**New Principal Place of Business:**

**Current Mailing Address:**

3240 BAYSHORE BOULEVARD  
BRISBANE, CA 94005

**New Mailing Address:**

FEI Number: 77-0492262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CFO ( ) Delete  
Name: SANTILLI, RONALD  
Address: 3240 BAYSHORE BOULEVARD  
City-St-Zip: BRISBANE, CA 94005

Title: D ( ) Delete  
Name: APFELBERG, DAVID  
Address: 3240 BAYSHORE BOULEVARD  
City-St-Zip: BRISBANE, CA 94005

Title: D ( ) Delete  
Name: CAMPBELL-WHITE, ANNETTE  
Address: 3240 BAYSHORE BOULEVARD  
City-St-Zip: BRISBANE, CA 94005

Title: V ( ) Delete  
Name: CONNORS, JOHN  
Address: 3240 BAYSHORE BOULEVARD  
City-St-Zip: BRISBANE, CA 94005

Title: CEO ( ) Delete  
Name: CONNORS, KEVIN  
Address: 3240 BAYSHORE BOULEVARD  
City-St-Zip: BRISBANE, CA 94005

Title: D ( ) Delete  
Name: WIDMAN, JERRY  
Address: 3240 BAYSHORE BOULEVARD  
City-St-Zip: BRISBANE, CA 94005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LORTZ, W. MARK  
Address: 3240 BAYSHORE BOULEVARD  
City-St-Zip: BRISBANE, CA 94005

Title: CEOD (X) Change ( ) Addition  
Name: CONNORS, KEVIN  
Address: 3240 BAYSHORE BOULEVARD  
City-St-Zip: BRISBANE, CA 94005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD SANTILLI

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

**F06000001920**

**Filed 4/15/09**

April 13, 2009

VIA FACSIMILE 850-245-6017

Kathy Ashton  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Cutera, Inc.  
F06000001920**

Dear Kathy:

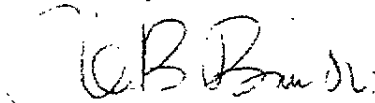
Per the Annual Report online filing for Cutera, Inc., please note the additional Director information.

**Title**  
**Name (Last, First, Middle, Title)**  
**Street Address**  
**City, State**  
**Zip Code & Country**

D  
O'SHEA, TIMOTHY  
3240 BAYSHORE BOULEVARD  
BRISBANE, CA  
94005

Should you have any questions, please contact me at (415) 657-5563.

Sincerely,



Abigail B. Bautista  
Paralegal/Stock Administrator