

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001920

FILED
Apr 26, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: O'SHEA, TIMOTHY
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

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

Title: CEOD
Name: CONNORS, KEVIN
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

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

I hereby 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 all other like empowered.

SIGNATURE: RON SANTILLI

CFO

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date