

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001973

Entity Name: BAXANO, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

655 RIVER OAKS PKWY
SAN JOSE, CA 95134

New Principal Place of Business:

Current Mailing Address:

655 RIVER OAKS PKWY
SAN JOSE, CA 95134

New Mailing Address:

FEI Number: 20-2554340

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: C
Name: BLEICH, JEFFREY MD
Address: 764 TALISMAN CT
City-St-Zip: PALO ALTO, CA 94303

Title: D
Name: FEILDERS, JOHN
Address: ONE EMBARCADERO CENTER STE 3250
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: HIRSCH, RUSSELL MD. PHD
Address: 435 TASSO STREET
City-St-Zip: PALO ALTO, CA 94301

Title: P
Name: RECUPERO, ANTHONY
Address: 655 RIVER OAKS PKWY
City-St-Zip: SAN JOSE, CA 95134

Title: V
Name: HARTER, GEORGE
Address: 655 RIVER OAKS PKWY
City-St-Zip: SAN JOSE, CA 95134

Title: S
Name: THAU, STEPHEN
Address: 755 PAGE MILL ROAD
City-St-Zip: PALO ALTO, CA 94304

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: GEORGE HARTER

CFO

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date