

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P27939 (8)**
1. Corporation Name
DATASCOPE CORP.

Principal Place of Business Mailing Address
14 PHILIPS PARKWAY **14 PHILIPS PARKWAY**
MONTVALE NJ 07845 **MONTVALE NJ 07845**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
01/30/1990 **05/31/1994**

4. FEI Number Applied For
13-2529596 Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 26

22 27

23 28

24 25 29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SAPER, LAWRENCE
STREET ADDRESS	14 PHILLIPS PKWY
CITY - ST - ZIP	MONTVALE NJ
TITLE	SVPS
NAME	PIPKOWSKY, MURRAY
STREET ADDRESS	14 PHILLIPS PARKWAY
CITY - ST - ZIP	MONTVALE NJ
TITLE	VP
NAME	GUCIANI, HARRY
STREET ADDRESS	14 PHILLIPS PKWY
CITY - ST - ZIP	MONTVALE NJ
TITLE	VP
NAME	ZANDT, RUSSELL VAN
STREET ADDRESS	14 PHILLIPS PKWY
CITY - ST - ZIP	MONTVALE NJ
TITLE	SVP
NAME	JANZEN, ERNST
STREET ADDRESS	14 PHILLIPS PKWY
CITY - ST - ZIP	MONTVALE NJ
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	V. P. & Treas.
33 STREET ADDRESS	Stephen E. Wasserman
34 CITY - ST - ZIP	14 Philips Parkway
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Asst. Treas.
63 STREET ADDRESS	Eric H. Nietsch
64 CITY - ST - ZIP	14 Philips Parkway
	Montvale, N.J.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if applicable or in an attachment with an address.

SIGNATURE: _____ DATE: **4/13/95** **201-391-8100**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATASCOPE CORP.

OFFICERS	SOC. SEC. #	TITLE
Lawrence Saper	054-26-7154	Chairman of the Board, President & Director
Murray Pitkowsky	082-24-9760	Senior Vice President, Secretary & CFO
Russell Van Zandt	158-30-1816	Vice President; President, Cardiac Assist
Barry Cheskin	155-42-9841	Vice President
Ernst Janzen	N/A	Senior Vice President
Stephen E. Wasserman	050-36-4289	Vice President & Treasurer
Richard Monastersky	142-46-1921	Vice President, Human Resources
Eric H. Nietsch	143-48-7874	Assistant Treasurer
S. Arieh Zak	072-56-4320	Corp. Counsel & Asst. Secretary

RESIDENCE ADDRESSES OF DIRECTORS AND OFFICERS

* Lawrence Saper 812 Park Avenue New York, NY 10021	Stephen Wasserman 4 Colony Row Chapquequa, NY 10514
* David Altschiller Hook Road Bedford, NY 10506	Ernst Janzen Standekruid 8 Laren, NH Holland
* Joseph Grayzel, M.D. 262 Fountain Road Englewood, NJ 07631	Murray Pitkowsky 50 North Road Berkeley Heights, NJ 07922
* William L. Asmundson 500 Thayer Pond Road Wilton, CT 06897	Russell Van Zandt 34 Hampshire Rd. Mahwah, NJ 07040
* Norman M. Schneider 35 E. 75th Street New York, NY 10021	Richard Monastersky 2 Birdseye Circle Wayne, NJ 07470
* George Heller 198 West Morningside Road Paramus, NJ 07652	Barry Cheskin 150 West End Avenue, Apt. 20G New York, NY 10023
S. Arieh Zak 43 Carlisle Road New Rochelle, NY 10804	Eric H. Nietsch 67 Old Norwalk Road New Canaan, CT 06840

BUSINESS ADDRESS FOR ABOVE

c/o Datascope Corp.
14 Philips Parkway
Montvale, NJ 07645

* Denotes Director