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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 807907

(1)

1. Corporation Name

PICKER INTERNATIONAL, INC.

Principal Place of Business

595 MINER ROAD
CLEVELAND OH 44143

Mailing Address

595 MINER ROAD
CLEVELAND OH 44143-2131



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
10
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/23/1949

3a. Date of Last Report

04/11/1996

4. FEI Number

13-1725183

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
AT	HARKEY, R. C.	595 MINER ROAD CLEVELAND OH		<input type="checkbox"/>
V	HANSEN, T. B.	595 MINER ROAD CLEVELAND OH		<input type="checkbox"/>
VS	CULL, W.J.	595 MINER ROAD CLEVELAND OH		<input type="checkbox"/>
V	PEABODY, C.J.	595 MINER ROAD CLEVELAND OH		<input checked="" type="checkbox"/>
VTD	BHASIN, K.K.	595 MINER ROAD CLEVELAND OH		<input type="checkbox"/>
PD	NOLAN, C.J.	595 MINER ROAD CLEVELAND OH		<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
V	MOHAPATRA, S., N	595 MINER ROAD CLEVELAND, OH		<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 changed, or on an attachment with an address.

SIGNATURE:

R.C. Harkey

R.C. Harkey

4-01-97

(216) 473-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Picker International, Inc.
Officers
August 1996

Cary J. Nolan	President & Chief Executive Officer	595 Miner Rd. Highland Hts., Oh.
Krishan K. Bhasin	Executive Vice President, Chief Financial Officer & Treasurer	595 Miner Rd. Highland Hts., Oh.
Timothy B. Hansen	Executive Vice President	595 Miner Rd. Highland Hts., Oh.
William J. Webb	Executive Vice President	595 Miner Rd. Highland Hts., Oh.
Surya N. Mohapatra	Senior Vice President	595 Miner Rd. Highland Hts., Oh.
William J. Cull	Vice President and Secretary	595 Miner Rd. Highland Hts., Oh.
Donald E. Plante	Vice President	595 Miner Rd. Highland Hts., Oh.
Charles P. Woods	Vice President	595 Miner Rd. Highland Hts., Oh.
Nancy Cody	Assistant Secretary	595 Miner Rd. Highland Hts., Oh.
Timothy B. Gurin	Assistant Secretary	595 Miner Rd. Highland Hts., Oh.
Richard C. Harkey	Assistant Treasurer	595 Miner Rd. Highland Hts., Oh.