

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90134 049 ***150.00

DOCUMENT # 807907

1. Corporation Name

PICKER INTERNATIONAL, INC.

Principal Place of Business

595 MINER ROAD
CLEVELAND OH 44143

Mailing Address

595 MINER ROAD
CLEVELAND OH 44143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1949

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
AT
HARKEY, R. C.
595 MINER ROAD
CLEVELAND OH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
HANSEN, T. B.
595 MINER ROAD
CLEVELAND OH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VS
CULL, W.J.
595 MINER ROAD
CLEVELAND OH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
MOHAPATRA, S. N
595 MINER ROAD
CLEVELAND OH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
BHASIN, K.K.
595 MINER ROAD
CLEVELAND OH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
NOLAN, C.J.
595 MINER ROAD
CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. C. Harkey

Date

Daytime Phone #

4-01-99 440-473-3000

CR2E034 (11/98)

807907
40 1088-90134-4

Picker International, Inc.

595 Miner Rd. • Highland Hts., Oh. 44143 • 440-473-3000 • Fax: 440-473-4918

Officers List March 1998

| | | |
|--------------------|---|---|
| Cary J. Nolan | President & Chief Executive Officer | 595 Miner Rd. Highland Hts., Oh. 44143 |
| Krishan K. Bhasin | Executive V. P. & Chief Financial Officer & Treasurer | 595 Miner Rd. Highland Hts., Oh. 44143 |
| William J. Cull | Vice President, General Counsel & Secretary | 595 Miner Rd. Highland Hts., Oh. 44143 |
| William J. Webb | Executive Vice President | 595 Miner Rd. Highland Hts., Oh. 44143 |
| Timothy B. Hansen | Executive Vice President | 595 Miner Rd. Highland Hts., Oh. 44143 |
| Surya N. Mohapatra | Senior Vice President | 595 Miner Rd. Highland Hts., Oh. 44143 |
| Donald E. Plante | Vice President | 595 Miner Rd. Highland Hts., Oh. 44143 |
| Charles P. Woods | Vice President | 595 Miner Rd. Highland Hts., Oh. 44143 |
| Timothy B. Gurin | Assistant Secretary | 595 Miner Rd. Highland Hts., Oh. 44143 |
| Nancy Cody | Assistant Secretary | 595 Miner Rd. Highland Hts., Oh. 44143 |
| Richard C. Harkey | Assistant Treasurer | 595 Miner Rd. Highland Hts., Oh. 44143 |