

DOCUMENT # 807907

1. Entity Name

Marconi Medical Systems, Inc.

Principal Place of Business

Mailing Address

595 Miner Road  
Cleveland, Ohio 44143595 Miner Road  
Cleveland, OH 44143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

13-1725183

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation  
1200 S. PINE ISLAND ROAD  
10  
Plantation, FL 33324

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)☐FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State10. Election Campaign Financing  
Trust Fund Contribution.☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
Harkey R.C.  
595 Miner RD.  
Cleveland, OH☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
CULL W.J.  
595 Miner RD  
CLEVELAND, OH☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VTD  
Bhasin, KK  
595 Miner RD  
Cleveland, OH☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
PARKS, FP  
595 Miner RD  
CLEVELAND, OH☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
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CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T.F. Eswert

T.F. Eswert 4/12/00 (440) 483-3000

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

867907  
00073483

## Marconi Medical Systems, Inc.

595 Miner Road, Highland Heights, Ohio 44143  
Phone (440) 483-3000 / Fax (440) 483-4918

### Officers List December 31, 1999

Fred B. Parks	President & Chief Executive Officer	595 Miner Road Highland Hts., Oh 44143
Krishan K. Bhasin	Executive Vice President Treasurer & Chief Financial Officer	595 Miner Road Highland Hts., Oh 44143
William J. Cull	Vice President, General Counsel & Secretary	595 Miner Road Highland Hts., Oh 44143
Jerry C. Cirino	Executive Vice President Global Sales and Service	595 Miner Road Highland Hts., Oh 44143
Timothy B. Gurin	Assistant Secretary	595 Miner Road Highland Hts., Oh 44143
Nancy Cody	Assistant Secretary	595 Miner Road Highland Hts., Oh 44143
Richard C. Harkey	Assistant Treasurer	595 Miner Road Highland Hts., Oh 44143