## 2001 UNIFORM BUSINESS REPORT (UBR)

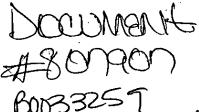
## Apr 23, 2001 8:00 am Secretary of State **DOCUMENT #807907** 1. Entity Name MARCONI MEDICAL SYSTEMS, INC. 4-23-2001 90130 041 \*\*\*150.00 Mailing Address Principal Place of Business 595 MINER ROAD 595 MINER ROAD CLEVELAND OH 44143 CLEVELAND OH 44143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 13-1725183 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent . . . . -6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE AT NAME NAME HARKEY, R., C. STREET ADDRESS STREET ADDRESS 595 MINER ROAD CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH TITLE Change ☐ Addition TITLE NAME USAJ J.S. NAME HANSEN, T. B. STREET ADDRESS 595 MINER RD STREET ADDRESS 595 MINER ROAD CITY-ST-ZIP Cleveland OH 44143 CITY-ST-7IP CLEVELAND OH Change Change ☐ Addition TITLE: Delete TITLE **VS** NAME NAME CULL, W.J. STREET ADDRESS STREET ADDRESS 595 MINER ROAD CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH ☐ Addition Change TITLE TITLE Delete NAME NAME MOHAPATRA, S. N STREET ADDRESS STREET ADDRESS 595 MINER ROAD CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH Change ☐ Addition TITLE - Delete TITLE VTD BLANKENSHIP, R.M. NAME NAME BHASIN, K.K. 595 MINER ROAD STREET ADDRESS STREET ADDRESS 595 MINER ROAD CITY-ST-ZIP CLEVELAND, OH 44143 CITY-ST-ZIP CLEVELAND OH Change Change ☐ Addition TITLE Delete TITLE PD PARKS F.B. 595 MINER ROAD NAME NAME NOLAN, C.J. STREET ADDRESS STREET ADDRESS 595 MINER ROAD CITY-ST-ZIP CITY-ST-ZIP

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:

CLEVELAND OH

CLEVELAND OH 44143



## Marconi Medical Systems, Inc.

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

Officers List March 31, 2001

Fred B. Parks	President & Chief Executive Officer	595 Miner Road Highland Heights, Oh 44143
Ralph Balestriere	Senior Vice President & Chief Financial Officer	595 Miner Road Highland Heights, Oh 44143
Robert M. Blankenship	Vice President & Corporate Controller	595 Miner Road Highland Heights, Oh 44143
Jerry C. Cirino	Executive Vice President Global Sales & Service	595 Miner Road Highland Heights, Oh 44143
William J. Cull	Vice President, General Counsel & Secretary	595 Miner Road Highland Heights, Oh 44143
Joseph S. Usaj	Vice President Human Resources	595 Miner Road Highland Heights, Oh 44143
Timothy B. Gurin	Assistant Secretary	595 Miner Road Highland Heights, Oh 44143
Nancy Cody	Secretary	595 Miner Road Highland Heights, Oh 44143