

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90130 041 \*\*\*150.00

**DOCUMENT # 807907**

1. Entity Name

**MARCONI MEDICAL SYSTEMS, INC.**

Principal Place of Business

Mailing Address

595 MINER ROAD  
 CLEVELAND OH 44143

595 MINER ROAD  
 CLEVELAND OH 44143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & 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 SYSTEM**  
**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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. 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 ROAD CLEVELAND OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANSEN, T. B. 595 MINER ROAD CLEVELAND OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CULL, W.J. 595 MINER ROAD CLEVELAND OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOHAPATRA, S. N 595 MINER ROAD CLEVELAND OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BHASIN, K.K. 595 MINER ROAD CLEVELAND OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NOLAN, C.J. 595 MINER ROAD CLEVELAND OH	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP USAJ, J. S. 595 MINER RD CLEVELAND, OH 44143	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACFO BLANKENSHIP, R.M. 595 MINER ROAD CLEVELAND, OH 44143	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARKS, F.B. 595 MINER ROAD CLEVELAND OH 44143	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Robert M. Blanken*  
 Vice-President  
 4/12/01 (440) 487-3417  
 Corporate Controller  
 Date Daytime Phone #

CR2E034 (10/00)

DOCUMENT  
#8070707  
B0033257

**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