

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90030 026 ***150.00

DOCUMENT # 807907

1. Entity Name

MARGONI MEDICAL SYSTEMS, INC.

Philips Medical Systems (Cleveland), 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**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 IO
 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, 2002 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	SVCD BALESTRIERE, RALPH 595 MINER ROAD CLEVELAND OH 44143 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP USAJ, J S 595 MINER RD CLEVELAND OH 44143 <input 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	VPSD CIRINO, JERRY C 595 MINER ROAD CLEVELAND OH 44143 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACTO BLANKENSHIP, R M 595 MINER ROAD CLEVELAND OH 44143 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARKS, F B 595 MINER ROAD CLEVELAND OH 44143 <input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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

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:

RSCG Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR
E.P. RCT6

Date *1/10/02*

Daytime Phone # *440-483-3940*

CP2E034 (9/01)

Attachment
915899
80797
D#

Philips Medical Systems (Cleveland), Inc.

595 Miner Road, Highland Hts., OH 44143

Phone (440) 483-3000 / Fax: 440-483-4918

Officers List December 1, 2001

Fred B. Parks	President & Chief Executive Officer	595 Miner Road Highland Hts., OH 44143
Robert M. Blankenship	Vice President & Corporate Controller	595 Miner Road Highland Hts., OH 44143
Jerry C. Cirino	Executive Vice President Global Sales & Service	595 Miner Road Highland Hts., OH 44143
William J. Cull	Vice President, General Counsel & Secretary	595 Miner Road Highland Hts., OH 44143
Joseph S. Usaj	Vice President Human Resources	595 Miner Road Highland Hts., OH 44143

Attachment
Doc# 807907 915899

Philips

Robert C. Campobenedetto
Director - Financial Reporting
Philips Medical Systems, Inc.
595 Miner Road
Highland Heights, Ohio 44143
Telephone: 440-483-2940
Fax: 440-483-4918
Email: bob.campo@cle.philips.com

January 10, 2002

Dear Sir or Madam:

This letter is to notify you that our company name has changed from:

Marconi Medical Systems, Inc.

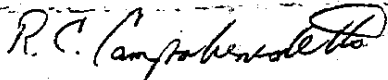
To:

Philips Medical Systems (Cleveland), Inc.

This change is effective as of October 19, 2001, the date we were acquired by Philips. Our Federal Identification Number remains 13-1725183.

If you have any questions regarding our Tax I.D. Number, please contact Kathy Bober at (440) 483-3952.

Sincerely,



Robert C. Campobenedetto
Director - Financial Reporting

RCC/kmb