

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829277

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: PURITAN-BENNETT CORPORATION

## Current Principal Place of Business:

675 MCDONNELL BLVD  
HAZELWOOD, MO 63042 US

## New Principal Place of Business:

675 MCDONNELL BOULEVARD  
ST. LOUIS, MO 63042 US

## Current Mailing Address:

P O BOX 3038  
BOCA RATON, FL 334310238 US

## New Mailing Address:

P O BOX 8749  
PRINCETON, NJ 08543 US

FEI Number: 44-0399150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WHITTAKER, FORREST R  
Address: 675 MCDONNELL BLVD  
City-St-Zip: HAZELWOOD, MO 63042

Title: VPAT ( ) Delete  
Name: STEVENSON, SCOTT  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THOM, MARK  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

Title: S (X) Change ( ) Addition  
Name: BUDENHOLZER, ROBERT T  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

Title: T ( ) Change (X) Addition  
Name: MCKINNEY, DOUGLAS A  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK THOM

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date