

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

55 MAY -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 839529

(5)

1. Corporation Name

SPACELABS MEDICAL, INC.

Principal Place of Business

15220 NE 40TH ST
REDMOND WA 98052
US

Mailing Address

PO BOX 97013
REDMOND WA 98073
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1977

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	City & State	27	City & State	95-2058575	Not Applicable
23	Zip	28	Country	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
24	Country	29	Zip	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
25	Country	30	Country	8. This corporation has liability for intangible tax under G. 129.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	LOMBARDI, CARL	1.2 NAME	
STREET ADDRESS	15220 NE 40TH ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	REDMOND WA	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	☒ Change ☐ Addition
NAME	GRAYSON, MICHAEL	2.2 NAME	SHERILL, BARBARA
STREET ADDRESS	15220 NE 40TH ST	2.3 STREET ADDRESS	15220 N.E. 40TH ST
CITY - ST - ZIP	REDMOND WA 98052	2.4 CITY - ST - ZIP	REDMOND, WA 98052
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	LARSEN, DENNIS E	3.2 NAME	
STREET ADDRESS	15220 NE 40TH ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	REDMOND WA 98052	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	PELIKAN, GLENN W	4.2 NAME	
STREET ADDRESS	5220 NE 40TH ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	REDMOND WA 98052	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	LARSEN, EDWARD R	5.2 NAME	
STREET ADDRESS	15220 NE 40TH ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	REDMOND WA 98052	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	MARY BRODD
STREET ADDRESS		6.3 STREET ADDRESS	15220 N.E. 40TH ST
CITY - ST - ZIP		6.4 CITY - ST - ZIP	REDMOND, WA 98052

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included in this annual report or supplemental annual 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 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR William D. Hugglett

1/25/95

Signature Herein

826057

DOLLAR RENT A CAR SYSTEMS, INC.
OFFICERS OF THE CORPORATION
EIN 95-2418112

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Gary L. Paxton	President/CEO	294-38-2730	5330 E. 31st Street Tulsa, OK 74135	9919 S. Louisville Tulsa, OK 74137
Craig W. Crawford	Vice President/ Asst. Secretary	567-56-4223	Same as above	13668 Stoneview Drive Sherman Oaks, CA 91423
Vicki J. Vaniman	Secretary	350-42-0051	Same as above	3466 S. Atlanta Place Tulsa, OK 74105
Mario E. Nargi	Vice President/ Asst. Secretary	565-66-5186	Same as above	4810 E. 112th St. So. Tulsa, OK 74137
Richard D. Razee	Vice President/ Asst. Secretary	331-44-7981	Same as above	8921 S. Hudson Ave. Tulsa, OK 74137
Michael W. Williams	Vice President/ Asst. Secretary	526-56-7326	Same as above	4116 E. 85th St. So. Tulsa, OK 74137
Janet A. Burke	Vice President/ Asst. Secretary	368-58-0936	Same as above	5304 E. 79th St. Tulsa, OK 74136
Robert J. Drvestep	Vice President Treasurer/CFO	097-40-0618	Same as above	6406 E. 107th South Tulsa, OK 74137
William E. Funkhouser	Asst. Secretary	445-62-4323	Same as above	2915 E. 45th Place Tulsa, OK 74105
James R. Ryan	Asst. Secretary	444-46-3542	Same as above	8814 S. 71st E. Ave. Tulsa, OK 74133
Michael H. McMahon	Asst. Treasurer	446-48-8146	Same as above	2908 E. 38th Street Tulsa, OK 74105
Fred Fleishner	Vice President/ Asst. Secretary	448-50-4907	Same as above	3182 E. 38th St. Tulsa, OK 74105
Jim Senese	Vice President/ Asst. Secretary	039-26-4772	Same as above	3220 Northaven Road Claremore, OK 74017

820057

DOLLAR RENT A CAR SYSTEMS, INC.
MEMBERS OF THE BOARD OF DIRECTORS
EIN 95-2418112

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Joseph E. Cappy	Chairman	326-26-1220	5330 E. 31st Street Tulsa, OK 74135	6699 S. Timberlane Road Tulsa, OK 74136
Robert J. DrvoSTEP	Director	097-40-0618	Same as above	6406 E. 107th South Tulsa, OK 74137
Gary L. Paxton	Director	294-38-2750	Same as above	9919 S. Louisville Tulsa, OK 74137