

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

11/15/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

95-2058575

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 (block print)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

PD
LOMBARDI, CARL
15220 NE 40TH ST
REDMOND WA

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

~~VP~~
~~SHERILL, BARBARA~~
15220 NE 40TH ST
REDMOND WA

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

V
LARSEN, DENNIS E
15220 NE 40TH ST.
REDMOND WA 98052

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

V
PELIKAN, GLENN W
5220 NE 40TH ST.
REDMOND WA 98052

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

V
LARSEN, EDWARD R
15220 NE 40TH ST.
REDMOND WA 98052

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

~~VP~~
~~BROOD, MARY~~
15220 NE 40TH ST
REDMOND WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 12. NAME ☐ Change ☐ Addition

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

SD ☒ Change ☐ Addition

EUGENE DEFELICE

VP ☒ Change ☐ Addition

JAMES A. RICHMAN

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on 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 changed or on an attachment with an address.

SIGNATURE:

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

4/3/96

CR2E034 (12/95)

Attachment to
Florida Department of State
Corporation Annual Report 1996 for
SpaceLabs Medical, Inc.

Continuation of Block 12

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City and State</u>
7. V	Conti, Luis	15220 N.E. 40th Street	Redmond, WA
8. V	Hall, John	15220 N.E. 40th Street	Redmond, WA
9. V	Mathews, Paul	15220 N.E. 40th Street	Redmond, WA
10. V	Miskimon, Timothy	15220 N.E. 40th Street	Redmond, WA
11. V	Werrbach, Robert	15220 N.E. 40th Street	Redmond, WA
12. V	Soika, Emil	15220 N.E. 40th Street	Redmond, WA
13. A/S	Hughlett, William	15220 N.E. 40th Street	Redmond, WA
14. A/S	West, Clay	15220 N.E. 40th Street	Redmond, WA
15. A/S	Brewer, Lori	15220 N.E. 40th Street	Redmond, WA