

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90120 046 ***150.00

DOCUMENT # 839529

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

4. FEI Number

95-2058575

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

7. Trust Fund Contribution ☐

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1508, 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 ☐ DELETE

NAME LOMBARDI, CARL
STREET ADDRESS 15220 NE 40TH ST
CITY-ST-ZIP REDMOND WA

1.1 TITLE ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME DEFELICE, EUGENE
STREET ADDRESS 15220 NE 40TH ST
CITY-ST-ZIP REDMOND WA

2.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME LARSEN, DENNIS E
STREET ADDRESS 15220 NE 40TH ST.
CITY-ST-ZIP REDMOND WA 98052

2.2 NAME ☐ Change ☐ Addition

TITLE V ☒ DELETE

NAME PELIKAN, GLENN W
STREET ADDRESS 5220 NE 40TH ST.
CITY-ST-ZIP REDMOND WA 98052

3.1 TITLE ☐ Change ☐ Addition

TITLE V ☒ DELETE

NAME LARSEN, EDWARD R
STREET ADDRESS 15220 NE 40TH ST.
CITY-ST-ZIP REDMOND WA 98052

3.2 NAME ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME RICHMAN, JAMES A.
STREET ADDRESS 15220 NE 40TH ST
CITY-ST-ZIP REDMOND WA

3.3 STREET ADDRESS ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

176859-90120-46
839529

SPACELABS MEDICAL, INC.
SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS (continuation of Block 12)

V	Ronald Bromfield	15220 N.E. 40th Street Redmond, WA 98052
V	Timothy R. Miskimon	15220 N.E. 40th Street Redmond, WA 98052
V	Karyn Beckley	15220 N.E. 40th Street Redmond, WA 98052
V	Luis A. Conti	15220 N.E. 40th Street Redmond, WA 98052
V	Roy L. Hays	15220 N.E. 40th Street Redmond, WA 98052
V	Richard Kuntz	15220 N.E. 40th Street Redmond, WA 98052
V	Oswald Pedrera	15220 N.E. 40th Street Redmond, WA 98052
V	Michael Stringer	15220 N.E. 40th Street Redmond, WA 98052
V	John F. Teeder	15220 N.E. 40th Street Redmond, WA 98052
AS	Patrick Ip	15220 N.E. 40th Street Redmond, WA 98052
AS	Clay West	15220 N.E. 40th Street Redmond, WA 98052