

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

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90040 026 ***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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

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

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/18/00 425 868-8352

Attach
DLU 61901
DI# 83952-9

SPACELABS MEDICAL, INC. (CA)
SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS

BUSINESS ADDRESS

President	Carl A. Lombardi *	15220 N.E. 40th Street Redmond, WA 98073
Vice President	James E. Roop	15220 N.E. 40th Street Redmond, WA 98073
Vice President	Louis Flores	15220 N.E. 40th Street Redmond, WA 98073
Vice President	James A. Richman *	15220 N.E. 40th Street Redmond, WA 98073
Vice President	Timothy R. Miskimon	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Karyn R. Beckley	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Roy L. Hays	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Richard P. Kuntz	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Dennis E. Larsen	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Michael R. Stringer	15220 N.E. 40th Street Redmond, WA 98052
Vice President	William DeGroot	15220 N.E. 40th Street Redmond, WA 98052
Vice President	John F. Teeder	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Holly Borden	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Clark R. Thompson	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Lynn Conaway	15220 N.E. 40th Street Redmond, WA 98052
Secretary	Eugene V. DeFelice *	15220 N.E. 40th Street Redmond, WA 98052
Assistant Secretary	Valerie Yeremin	15220 N.E. 40th Street Redmond, WA 98052
Assistant Secretary	Clay West	15220 N.E. 40th Street Redmond, WA 98052

* Also Directors