FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
95 MAY -1 AH 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 839762 (2)

1. Corporation Name

NMC Medical Products, Inc.

Principal Place of Business	Mailing Address
C/O NATIONAL MEDICAL CARE, INC. RESERVOIR PLACE, 1601 TRAPELO ROAD WALTHAM MA 02154-7333	C/O NATIONAL MEDICAL CARE, INC. RESERVOIR PLACE, 1601 TRAPELO ROAD WALTHAM MA 02154-7333

3. Date Incorporated or Qualified: 12/30/1977
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21; Suite, Apt #, etc. — 22; City & State — 23; Zip — 24; Country — 25
2a. Mailing Address — 26; Suite, Apt #, etc. — 27; City & State — 28; Zip — 29; Country — 30

4. FEI Number: 11-2226337 ☐ 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
P	SHAW, GLEN K	14 DEAL DRIVE	DANBURY CT
T	NOGELO, A. MILES	19 WASHINGTON STREET	SUDBURY MA
D	HAMPERS, CONSTANTINE L MD	EAST LAKE ROAD, BOX 494, OAKHILL	DUBLIN NH
VP	SULLIVAN, EUGENE	132 GRANDVIEW AVE	MONSEY NY
T	LIEBERMAN, MARC S	10 CROWN POINT ROAD	SUDBURY MA
D	LOWRIE, EDMUND G	57 JUNIPER ROAD	WESTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(☐ Change ☐ Addition — Title / Name / Street Address / City-St-Zip, six blocks)

SEE ATTACHED

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] MARC LICOZRANU ASS'T TREASURER 4/27/95 617-466-9850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0303527 FP

NMC MEDICAL PRODUCTS, INC.
LIST OF DIRECTORS AND OFFICERS

EFFECTIVE 04/10/1995

DIRECORS	OFFICE HELD	SS NUMBER	HOME ADDRESS
CONSTANTINE HAMPERS, M.D.	DIRECTOR	190-24-4386	EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444
EDMUND G. LOWRIE, M.D.	DIRECTOR	383-36-2176	21 EDMONDS ROAD CONCORD, MA 01712
JOHN S. WALKER	DIRECTOR	079-30-9905	770 BOYLSTON STREET APT. 15J BOSTON, MA 02199

OFFICERS	OFFICE HELD	SS NUMBER	HOME ADDRESS
JOHN S. WALKER	PRESIDENT	079-30-9905	770 BOYLSTON STREET APT. 15J BOSTON, MA 02199
NORMAN ALT	VICE PRESIDENT	139-32-1783	28 WOODLAND AVENUE BRONXVILLE, NY 10708
EDMUND G. LOWRIE, M.D.	VICE PRESIDENT	383-36-2176	21 EDMONDS ROAD CONCORD, MA 01712
EUGENE SULLIVAN	VICE PRESIDENT	209-32-6602	32 GRANDVIEW AVENUE MONSEY, NY 10952
JOHN C. CARR	VICE PRESIDENT	238-72-4318	48 MERRILL DRIVE MAHWAH, NJ 07430
JOHN F. SCHAEFFER, PH.D.	VICE PRESIDENT	214-40-6841	44 MANOR DRIVE RAMSEY, NJ 07446
A. MILES NOGELO	TREASURER	012-34-5855	19 WASHINGTON DRIVE SUDBURY, MA 01776
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
CHARLES ABDALIAN	SECRETARY	016-40-5910	8 OLD CHEMNEY ROAD UPPER SADDLE REVER NEW JERSEY 07458
JO ELLEN OJEDA	ASSISTANT SECRETARY	317-42-6979	25 OXBOW ROAD WELLESLEY, MA 02181

BUSINESS ADDRESS FOR OFFICERS/DIRECTORS
RESERVOIR PLACE
1601 TRAPELO ROAD
WALTHAM, MA 02154
(617)466-9850