

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

APPROVED
AND
FILED

95 MAY -1 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 854164 (1)

1. Corporation Name

DATA COMM LEASING CORPORATION

Principal Place of Business

1579 STRAITS TURNPIKE
MIDDLEBURY CT 06762-1299

Mailing Address

1579 STRAITS TURNPIKE
MIDDLEBURY CT 06762-1299

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/24/1982

3a. Date of Last Report
06/28/1994

4. FEI Number
06-0866987

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

(Type or print name of person making statement, and print title, if any, of person making statement.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	JOHNSON, CHARLES P.	1579 STRAITS TURNPIKE	MIDDLEBURY CT
VD	LAWRENCE, WILLIAM S.	1579 STRAITS TURNPIKE	MIDDLEBURY CT
SD	MODLIN, HOWARD S.	1579 STRAITS TURNPIKE	MIDDLEBURY CT
VT	NESLER, DENNIS J.	1579 STRAITS TURNPIKE	MIDDLEBURY CT
S	ARCARA, JAMES R. (ASST)	1579 STRAITS TURNPIKE	MIDDLEBURY CT

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
1				☐	☐
2				☐	☐
3				☐	☐
4				☐	☐
5				☐	☐
6				☐	☐
7				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and claims that qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information is based on the annual report or supplemental annual report as 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

5-1-95

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gordon H. Mott
Secretary of State
OFFICE OF CORPORATIONS

DOCUMENT # 854824

(0)

1. Corporation Name

PHYSIO-CONTROL CORPORATION

Principal Place of Business

11811 WILLOWS ROAD NE
PO BOX 97006
REDMOND WA 98073-9706

Mailing Address

11811 WILLOWS ROAD NE
PO BOX 97006
REDMOND WA 98073-9706

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1982

3a. Date of Last Report

02/01/1994

4. FET Number

91-0697691

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

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt # etc.

22

State Apt # etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.0102 and 607.0103, 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 607.0103, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

12. OFFICERS AND DIRECTORS

12.1	NAME	PCE
12.2	NAME	MARTIN, RICHARD O.
12.3	STREET ADDRESS	21827 NE 104TH PLACE
12.4	CITY, ST, ZIP	REDMOND WA, 98053
12.5	NAME	SOC-
12.6	NAME	FIELDS, CHRISTINE S.
12.7	STREET ADDRESS	14112 177TH AVE NE.
12.8	CITY, ST, ZIP	REDMOND WA
12.9	NAME	VP
12.10	NAME	ANDERSON, RALPH H.
12.11	STREET ADDRESS	15516 105TH AVE NE
12.12	CITY, ST, ZIP	BOTHELL WA
12.13	NAME	V-
12.14	NAME	OLIVER, ALICE F
12.15	STREET ADDRESS	10514 180TH CT NE
12.16	CITY, ST, ZIP	REDMOND WA
12.17	NAME	VP
12.18	NAME	ORRESTAD, CHARLES W
12.19	STREET ADDRESS	2139 41ST AVE SW
12.20	CITY, ST, ZIP	SEATTLE WA 98116
12.21	NAME	
12.22	NAME	
12.23	STREET ADDRESS	SEE ATTACHED LIST
12.24	CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME		☐ Change ☐ Addition
13.2	NAME		
13.3	STREET ADDRESS		
13.4	CITY, ST, ZIP		
13.5	NAME	DIRECTOR	☐ Change ☐ Addition
13.6	NAME	ROBERT C. GAY	
13.7	STREET ADDRESS	10 SHADOW LAKE ROAD	
13.8	CITY, ST, ZIP	RIDGEFIELD, CT 06877	
13.9	NAME	DIRECTOR	☐ Change ☐ Addition
13.10	NAME	ROBERT GUEZURAGA	
13.11	STREET ADDRESS	12822 198TH DRIVE NE	
13.12	CITY, ST, ZIP	WOODINVILLE, WA 98072	
13.13	NAME	DIRECTOR	☐ Change ☐ Addition
13.14	NAME	JOHN J. O'MALLEY	
13.15	STREET ADDRESS	31 WOODCHESTER DRIVE	
13.16	CITY, ST, ZIP	MILTON, MA 02186	
13.17	NAME	DIRECTOR	☐ Change ☐ Addition
13.18	NAME	STEPHEN G. PAGLIUCA	
13.19	STREET ADDRESS	25 SEAWALL STREET	
13.20	CITY, ST, ZIP	NEWTON, MA 02465	
13.21	NAME		☐ Change ☐ Addition
13.22	NAME		
13.23	STREET ADDRESS		
13.24	CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.071(1)(b), 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 owner or holder 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]
SIGNATURE AND PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4-26-95

2069674000

854824

PHYSIO-CONTROL CORPORATION

11811 Willows Road Northeast
Post Office Box 97006
Redmond, WA 98073-9706

DIRECTORS

BUSINESS ADDRESS

HOME ADDRESS

Robert C. Gay

Bain Capital, Inc.
2 Copley Place
Boston, MA 02116

10 Shadow Lake Road
Ridgefield, CT 06877

Robert Guezuraga

11811 Willows Road NE
P. O. Box 97006
Redmond, WA 98073-9706

12822 198th Drive NE
Woodinville, WA 98072

Richard O. Martin

11811 Willows Road NE
P. O. Box 97006
Redmond, WA 98073-9706

21827 NE 104th Place
Redmond, WA 98053

John J. O'Malley

Bain Capital, Inc.
2 Copley Place
Boston, MA 02116

31 Woodchester Drive
Milton, MA 02186

Stephen G. Pagliuca

Bain Capital, Inc.
2 Copley Place
Boston, MA 02116

25 Seawall Street
Newton, MA 02165

OFFICERS

TITLE

HOME ADDRESS

Stephen G. Pagliuca

Chairman

25 Seawall Street
Newton, MA 02165

Richard O. Martin

President/Chief Executive
Officer

21827 NE 104th Place
Redmond, WA 98053

Robert Guezuraga

Executive Vice President/
Chief Operating Officer

12822 198th Drive NE
Woodinville, WA 98072

Joseph J. Caffarelli

Executive Vice President/
Chief Financial Officer

2919 216th Avenue NE
Redmond, WA 98053

V. Marc Droppert

Senior Vice President - Law,
Human Resources, and
Corporate Affairs/General
Counsel/Secretary

13106 184th Avenue NE
Redmond, WA 98052

854824

Ralph H. Anderson	Vice President - Quality Assurance	15516 105th Avenue NE Bothell, WA 98011
Charles W. Orrestad	Vice President - Technical Operations	2139 41st Avenue SW Seattle, WA 98116
Bruce R. York	Treasurer/Assistant Secretary	3822 E. Mercer Way Mercer Island, WA 98040

Officer's Business Address: **11811 Willows Road N.E.
P. O. Box 97006
Redmond, WA 98073-9706**