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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

3. Date Incorporated or Qualified 12/01/1982	3a. Date of Last Report 05/01/1996
4. FEI 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 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 607.0502 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 PGE-
NAME MARTIN, RICHARD O.
STREET ADDRESS 6605 204TH DR, SE
CITY-ST-ZIP REDMOND WA

TITLE D
NAME GAY, ROBERT C.
STREET ADDRESS 10 SHADOW LAKE ROAD
CITY-ST-ZIP RIDGEFIELD CT

TITLE D
NAME QUEZURAGA, ROBERT
STREET ADDRESS 12822 198TH DRIVE NE
CITY-ST-ZIP WOODINVILLE WA

TITLE D
NAME O'MALLEY, JOHN J.
STREET ADDRESS 31 WOODCHESTER DR
CITY-ST-ZIP MILTON MA

TITLE D
NAME DOLLENS, RONALD W
STREET ADDRESS 9701 SCARING HAWK CIRCLE
CITY-ST-ZIP BEVERLY HILLS CA

TITLE D
NAME PAGLIUCA, STEPHEN G.
STREET ADDRESS 25 SEAWALL ST
CITY-ST-ZIP NEWTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN AND CEO
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DIRECTOR
2.2 NAME JOSEPH J. CAFFARELLI
2.3 STREET ADDRESS 22919 216th AVENUE NE
2.4 CITY-ST-ZIP REDMOND, WA 98052

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE DIRECTOR
4.2 NAME V. MARC DROPPERT
4.3 STREET ADDRESS 13106 184th AVENUE NE
4.4 CITY-ST-ZIP REDMOND, WA 98052

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 do 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 I am an officer or director of the corporation or the registered agent 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 if attached with an address.

SIGNATURE:

[Signature]

4/29/97

**PHYSIO-CONTROL CORPORATION
DIRECTORS AND OFFICERS DIRECTORY**

	BUSINESS ADDRESS and PHONE	HOME ADDRESS and PHONE
DIRECTORS:		
Richard O. Martin	Physio-Control 11811 Willows Road NE Redmond, WA 98052-1013 206-867-4200 206-867-4202 fax	6605 204 th Drive NW Redmond, WA 98053 206-868-6880
Robert M. Guezuraga	Physio-Control 11811 Willows Road NE Redmond, WA 98052-1013 206-867-4205 206-867-4202 fax	12822 198 th Drive NE Redmond, WA 98053 206-881-8943
Joseph J. Caffarelli	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4263 206-867-4202 fax	22919 216 th Avenue NE Redmond, WA 98052 206-836-8388
V. Marc Droppert	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4204 206-867-4202 fax	13106 184 th Avenue NE Redmond, WA 98052 206-882-3438

	BUSINESS ADDRESS and PHONE	HOME ADDRESS and PHONE
OFFICERS:		
Richard O. Martin Chairman and CEO	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4200 206-867-4202 fax	6605 204 th Drive NW Redmond, WA 98053 206-868-6880
Robert M. Guezuraga President and COO	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4205 206-867-4202 fax	12822 198 th Drive NE Redmond, WA 98053 206-881-8943
Joseph J. Caffarelli Executive VP, Chief Financial Officer, and Treasurer	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4263 206-867-4202 fax	22919 216 th Avenue NE Redmond, WA 98052 206-836-8388
V. Marc Droppert Executive VP - Law, H.R. and Corporate Affairs, and Secretary	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4204 206-867-4202 fax	13106 184 th Avenue NE Redmond, WA 98052 206-882-3438
David W. Shelton Senior VP - North American Sales and Service	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4554 206-867-4202 fax	18532 NE 194 th Woodinville, WA 98073 (206) 788-5849
Robert A. May VP - Manufacturing	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4769 206-867-**** fax	9809 171 st Ave. NE Redmond, WA 98052 (206) 869-8129
David L. Nordin VP - Worldwide Marketing, Business and Product Development	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4531 206-885-6507 fax	18102 NE 125 th Street Redmond, WA 98052 (206) 867-5118
Charles W. Orrestad VP - Technical Operations	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4400 206-867-4462 fax	2233 Sunset Avenue SW Seattle, WA 98116 (206) 934-1044

	BUSINESS ADDRESS and PHONE	HOME ADDRESS and PHONE
OFFICERS:		
Brooks H. Simpson VP - North American Sales	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4556 206-867-4252 fax	8400 Ridge Road Bellevue, WA 98004
Frederick A. Stewart VP - International Sales and Business Development	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4564 206-867-4252 fax	17517 NE 142 nd St. Redmond, WA 98052 (206) 885-1137
Leslie E. Tiffany VP - Corporate Quality Improvement	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4584 206-867-4202 fax	14312 173 rd Place NE Redmond, WA 98052 (206) 883-1242
Michael D. Willingham VP - Regulatory Affairs and Quality Assurance	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-44329 206-867-4154 fax	12432 NE 160 th St. Woodinville, WA 98072 (206) 488-9647
Thomas F. Wright VP - National Accounts and Customer Operations	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4542 206-867-4252 fax	15711 NE 178 th Place Woodinville, WA 98072 (206) 483-4043
Linda Dupere Assistant Secretary	Physio-Control 11811 Willows Road NE Redmond, WA 9805-1013 206-867-4834 206-867-4227 fax	162 Newton Street Seattle, WA 98109 206-286-2784

data/board/PCCDir&Ofcrs