

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

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 044 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 856865

1. Corporation Name
ADVANCED TECHNOLOGY LABORATORIES, INC.



Principal Place of Business
22100 BOTHELL EVERETT HWY
BOTHELL WA 98021
 US

Mailing Address
PO BOX 3003
BOTHELL WA 98041-3003
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **22100 Bothell Hwy. SE** 26 **PO Box 3003**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22
 City & State City & State
 23 **Bothell, WA** 28 **Bothell, WA**
 Zip Country Zip Country
 24 **98041** 25 **US** 29 **98041** 30 **US**

3. Date Incorporated or Qualified
06/22/1983

4. FEI Number
91-0895332

5. Certificate of Status Desired **\$8.75** Additional Fee Required Not Applicable

6. Election Campaign Financing **\$5.00** May Be Added to Fees Trust Fund Contribution

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

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 is 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VS	1.2 NAME	SEE ATTACHED
STREET ADDRESS	YORKS, W BRINTON	1.3 STREET ADDRESS	
CITY-ST-ZIP	22100 OTHELL EVERETT HWY BOTHELL WA	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD	2.2 NAME	SEE ATTACHED
STREET ADDRESS	FILL, DENNIS C	2.3 STREET ADDRESS	
CITY-ST-ZIP	22100 BOTHELL EVERETT HWY BOTHELL WA	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AT	3.2 NAME	SEE ATTACHED
STREET ADDRESS	DAY, TRACY	3.3 STREET ADDRESS	
CITY-ST-ZIP	22100 BOTHELL EVERETT HWY BOTHELL WA	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V	4.2 NAME	SEE ATTACHED
STREET ADDRESS	BLEM, DONALD	4.3 STREET ADDRESS	
CITY-ST-ZIP	22100 EVERETT-HWY BOTHELL WA	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V	5.2 NAME	SEE ATTACHED
STREET ADDRESS	DUNLAP, PAMELA	5.3 STREET ADDRESS	
CITY-ST-ZIP	22100 BOTHELL EVERETT HWY BOTHELL WA 98021	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: **Paul F. Friedlander** 4/23/99 212-536-0750
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

ADVANCED TECHNOLOGY LABORATORIES, INC.

WA-EI: 13-4017931

DE-EI: 13-3114746

546676-90007-44
#856865

DIRECTORS:

Belinda W. Chew
1251 Avenue of the Americas, New York, New York 10020

William E. Curran
1251 Avenue of the Americas, New York, New York 10020

Timothy C. Mickelson
1251 Avenue of the Americas, New York, New York 10020

OFFICERS:

Timothy C. Mickelson, President and Chief Executive Officer
1251 Avenue of the Americas, New York, New York 10020

William E. Curran, Executive Vice President
1251 Avenue of the Americas, New York, New York 10020

Pamela L. Dunlap, Sr. Vice President and Chief Financial Officer and Treasurer
1251 Avenue of the Americas, New York, New York 10020

Donald D. Blem, Senior Vice President
1251 Avenue of the Americas, New York, New York 10020

Castar F. Diaz, Senior Vice President
1251 Avenue of the Americas, New York, New York 10020

Victor H. Reddick, Senior Vice President
1251 Avenue of the Americas, New York, New York 10020

Jacques Souquet, Senior Vice President
1251 Avenue of the Americas, New York, New York 10020

Gregory Brand, Vice President
1251 Avenue of the Americas, New York, New York 10020

Sanjor Chatterji, Vice President
1251 Avenue of the Americas, New York, New York 10020

Robert Dockendorf, Vice President
1251 Avenue of the Americas, New York, New York 10020

Bill Doherty, Vice President
1251 Avenue of the Americas, New York, New York 10020

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Paul S. Friedlander, Vice President
1251 Avenue of the Americas, New York, New York 10020

Brian Lee, Vice President
1251 Avenue of the Americas, New York, New York 10020

Ken Likkel, Vice President
1251 Avenue of the Americas, New York, New York 10020

Max E. Neves, Vice President
1251 Avenue of the Americas, New York, New York 10020

Art Schenck, Vice President
1251 Avenue of the Americas, New York, New York 10020

Dieter Schwartmann, Vice President
1251 Avenue of the Americas, New York, New York 10020

Terrence J. Sweeney, Vice President
1251 Avenue of the Americas, New York, New York 10020

Edith M. Field, Vice President and Controller
1251 Avenue of the Americas, New York, New York 10020

W. Brinton Yorks, Jr. Vice President, General Counsel and Secretary
1251 Avenue of the Americas, New York, New York 10020

Tracy C. Day, Assistant Treasurer
1251 Avenue of the Americas, New York, New York 10020

Peter T. Wood, Assistant Treasurer
1251 Avenue of the Americas, New York, New York 10020

Kevin J. Grady, Assistant Secretary
1251 Avenue of the Americas, New York, New York 10020

Marcy L. Hikida, Assistant Secretary
1251 Avenue of the Americas, New York, New York 10020

Gerardus Lucas, Assistant Secretary
1251 Avenue of the Americas, New York, New York 10020

Frederick J. McKinnon, Assistant Secretary
1251 Avenue of the Americas, New York, New York 10020

Warren T. Oates, Jr., Assistant Secretary
1251 Avenue of the Americas, New York, New York 10020