

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

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

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

05-12-1999 90007 044 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1983

4. FEI Number

91-0895332

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 22100 Bothell Hwy. SE

2a. Mailing Address

26 PO Box 3003

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Bothell, WA

City & State

28 Bothell, WA

Zip Country

24 98041 25 US

Zip Country

29 98041 30 US

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 VS ☐ DELETE

NAME YORKS, W BRINTON

STREET ADDRESS 22100 OTHELL EVERETT HWY

CITY-ST-ZIP BOTHELL WA

TITLE PD ☐ DELETE

NAME FILL, DENNIS C

STREET ADDRESS 22100 BOTHELL EVERETT HWY

CITY-ST-ZIP BOTHELL WA

TITLE AT ☐ DELETE

NAME DAY, TRACY

STREET ADDRESS 22100 BOTHELL EVERETT HWY

CITY-ST-ZIP BOTHELL WA

TITLE V ☐ DELETE

NAME BLEM, DONALD

STREET ADDRESS 22100 EVERETT-HWY

CITY-ST-ZIP BOTHELL WA

TITLE V ☐ DELETE

NAME DUNLAP, PAMELA

STREET ADDRESS 22100 BOTHELL EVERETT HWY

CITY-ST-ZIP BOTHELL WA 98021

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

SEE ATTACHED

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

SEE ATTACHED

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

SEE ATTACHED

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

SEE ATTACHED

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

SEE ATTACHED

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

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
Paul Friedlander 4/23/99 212-536-0750
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

Continued

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

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