



THE UNITED STATES  
CORPORATION  
COMPANY

# 856865

ACCOUNT NO. : 072100000032

REFERENCE : 647627 7136747

AUTHORIZATION :

*Patricia Pappas*

COST LIMIT : \$ 35.00

FILED  
00 APR -5 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 31, 2000

ORDER TIME : 1:28 PM

ORDER NO. : 647627-065

CUSTOMER NO: 7136747

CUSTOMER: Mr. Warren T. Oates, Jr.  
Philips Electronics North  
1251 Avenue Of The Americas

New York, NY 10020

*BA  
Change*

100003197521--1

CHANGE OF AGENT

NAME: ADVANCED TECHNOLOGY  
LABORATORIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Erika Carlson

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR -5 PM 4:47

*\*02250, 00524, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: ADVANCED TECHNOLOGY LABORATORIES, INC.  
Ref. Number: 856865

We have received your document for ADVANCED TECHNOLOGY LABORATORIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in the mailing address on line #2.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 000A00018928

RECEIVED  
00 APR -7 AM 8:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Washington submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: ADVANCED TECHNOLOGY LABORATORIES, INC.
2. The mailing address of the corporation is: 1251 Avenue of the Americas, New York,  
New York, 10020-1104
3. Date of incorporation/qualification: June 22, 1983 Document number: 856865
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kevin J. Grady  
(Signature of an officer, chairman or vice chairman of the board)

3/7/2000  
(Date)

KEVIN J. GRADY - SECRETARY  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company

By: Carol K. Dolor  
(Signature of Registered Agent)

4-4-2000  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

# 856865



**THE UNITED STATES  
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COMPANY

ACCOUNT NO. : 072100000032

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(Signature of an officer, chairman or vice chairman of the board)

3/7/2000  
(Date)

KEVIN J. GRADY - SECRETARY  
(Printed or typed name and title)

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Corporation Service Company

By: Carol K. Dolor  
(Signature of Registered Agent)

4-4-2000  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*