

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 JUN 14 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F010000005197**

1. Entity Name
VIASYS Healthcare Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
227 Washington Street

3. Mailing Address
227 Washington Street

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Conshohocken, PA

City & State
Conshohocken, PA

Zip
19428

Country
USA

Zip
19428

Country
USA

4. FEI Number
04-3505871

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

500005767095--7

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

Please see Exhibit "A"

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CITY- ST- ZIP

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IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/6/02

610-862-0800

CR2E034B (12/01)

20x7

Exhibit A
to For Profit Corporation Uniform Business Report
for Viasys Healthcare Inc.

Directors

Ronald A. Ahrens

227 Washington Street, Suite 200, Conshohocken, PA 19428

David W. Golde, M.D.

227 Washington Street, Suite 200, Conshohocken, PA 19428

Kirk E. Gorman

227 Washington Street, Suite 200, Conshohocken, PA 19428

Mary J. Guilfoile

227 Washington Street, Suite 200, Conshohocken, PA 19428

Robert W. O'Leary

227 Washington Street, Suite 200, Conshohocken, PA 19428

Officers

Randy H. Thurman, President

227 Washington Street, Suite 200, Conshohocken, PA 19428

William B. Ross, Vice President

227 Washington Street, Suite 200, Conshohocken, PA 19428

Martin P. Galvan, Secretary

227 Washington Street, Suite 200, Conshohocken, PA 19428

Wesley Riemer, Treasurer

227 Washington Street, Suite 200, Conshohocken, PA 19428

Stephen P. Connelly, Group President, VIASYS Medical/Surgical and International Sales

227 Washington Street, Suite 200, Conshohocken, PA 19428

Gerald G. Brew, Group President, VIASYS Neurocare

227 Washington Street, Suite 200, Conshohocken, PA 19428

Edward W. Kohere, Group President, VIASYS Worldwide Customer Care

227 Washington Street, Suite 200, Conshohocken, PA 19428

304

Edward Pulwer, Group President, VIASYS Respiratory Technologies
227 Washington Street, Suite 200, Conshohocken, PA 19428

Teunis T. Van den Berg, Group President, VIASYS Critical Care
227 Washington Street, Suite 200, Conshohocken, PA 19428

David L. Stevenson, Group President, VIASYS Neurocare
227 Washington Street, Suite 200, Conshohocken, PA 19428

John F. Imperato, Vice President Finance
227 Washington Street, Suite 200, Conshohocken, PA 19428

Frank J. McCaney, Senior Vice President, Marketing and Development
227 Washington Street, Suite 200, Conshohocken, PA 19428

Tobin J. Ruhde, Assistant Treasurer
227 Washington Street, Suite 200, Conshohocken, PA 19428

Gary F. Mathern, Vice President, Human Resources
227 Washington Street, Suite 200, Conshohocken, PA 19428



205X

ACCOUNT NO. : 072100000032

REFERENCE : 622212 4500665

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 558.75

ORDER DATE : June 13, 2002

ORDER TIME : 10:12 AM

ORDER NO. : 622212-035

CUSTOMER NO: 4500665

CUSTOMER: Ms. Jennifer Earney
Morgan, Lewis & Bockius LLP
1701 Market Street

Philadelphia, PA 19103-2921

RECEIVED
02 JUN 14 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: VIASYS HEALTHCARE INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____