

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003115

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALARIS MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

C/O LEGAL DEPARTMENT
10221 WATERIDGE CIRLE
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPARTMENT
10221 WATERIDGE CIRLE
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 13-3492624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SCHLOTTERBECK, DAVID L
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: VCFO () Delete
Name: BOPP, WILLIAM C SR.
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: VT () Delete
Name: MATHEWS, ROBERT
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: V () Delete
Name: RICKERSON, STUART E.
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: AS () Delete
Name: STAFSLIEN, JOAN B.
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: CD () Delete
Name: DEAN, NORMAN M.
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: BOPP, WILLIAM C
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSEC (X) Change () Addition
Name: RICKERSON, STUART E.
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: ASEC (X) Change () Addition
Name: STAFSLIEN, JOAN B.
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: CD (X) Change () Addition
Name: DEAN, NORMAN M
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART E. RICKERSON

VSEC

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

JACQUELINE B. KOSECOFF, DIR
10221 WATERIDGE CIRCLE
SAN DIEGO, CA 92121

DAVID L. SCHLOTTERBECK, DIR
10221 WATERIDGE CIRCLE
SAN DIEGO, CA 92121

HANK BROWN, DIR
10221 WATERIDGE CIRCLE
SAN DIEGO, CA 92121

HENRY GREEN, DIR
10221 WATERIDGE CIRCLE
SAN DIEGO, CA 92121

BARRY D. SHALOV, DIR
10221 WATERIDGE CIRCLE
SAN DIEGO, CA 92121

WILLIAM T. TUMBER, DIR
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FREDERIC DENEROLLE, VP
10221 WATERIDGE CIRCLE
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JAKE ST. PHILIP, VP
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SAN DIEGO, CA 92121

SALLY M. GRIGORIEV, VP
10221 WATERIDGE CIRCLE
SAN DIEGO, CA 92121

WILLIAM H. MURPHY, VP
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