

Ag 2002

Directors / Officers Report

As of 4/20/2009

Philips Medical Systems Export, Inc.

Directors

Pamela L. Dunlap

Director

Primary Address: 3000 Minuteman Road
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Joseph E. Innamorati

Director

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Officers

Pamela L. Dunlap

President

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Vice President

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Vice President

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Ignacio Macayo

Treasurer

Primary Address: 1550 Sawgrass Corporate Parkway, Suite 300
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Secretary

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Cynthia MacLean

Assistant Secretary

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