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FILED
Apr 10 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000208 (0)

1. Corporation Name
STAODYN, INC.

Principal Place of Business
**1225 KEN PRATT BLVD.
LONGMONT CO 80501
US**

Mailing Address
**P.O. BOX 1379
LONGMONT CO 80502-1379**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/12/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

84-0684224

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**CP
GIBSON, W B
1288 FOXHILL DRIVE
LONGMONT CO 80501**

☐ DELETE

1.1 TITLE

SEE ATTACHED

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

**V
FENSTERMAKER, JOHN L
1228 FOX HILL DRIVE
LONGMONT CO 80501**

☐ DELETE

2.1 TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

**VST
NEWMAN, MICHAEL J
700 CASCADE STREET
BOULDER CO 80302**

☐ DELETE

3.1 TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

**D
AYERS, FREDERICK H
475 S. 68TH STREET
BOULDER CO 80303**

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

**D
HANSSON, MARGARET S
2220 NORWOOD AVENUE
BOULDER CO**

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

**D
STORMO, ALAN C M.D.
3733 WONDERLAND HILL AVENUE
BOULDER CO**

☐ DELETE

6.1 TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP- Fin. & Admin.

3/21/97

303-772-3631

CR2E034 (9/96)

CONFIDENTIAL LIST

OFFICERS

**STAODYN, INC.
1225 KEN PRATT BOULEVARD
P.O. BOX 1379
LONGMONT, COLORADO 80502-1379**

**John L. Fenstermaker
Vice President - Operations
(303) 651-5505**

**Michael J. Newman
Vice President - Finance & Administration,
Corporate Secretary
(303) 651-5530**

**John R. South
President & Chief Executive Officer
(303) 651-5525**



Staodyn, Inc.
1225 Ken Pratt Boulevard
P.O. Box 1379
Longmont, CO, USA 80502-1379

(303) 772-3631
FAX: (303) 651-0266

CONFIDENTIAL LIST / BOARD OF DIRECTORS

	<u>Name</u>	<u>Business Address</u>	<u>Birthdate</u>
1.	Fred H. Ayers	475 South 68th Street Boulder, CO 80303	09/19/39
2.	Patrick F. Crane	4453 Rustic Trail Boulder, CO 80301	08/17/46
3.	W. Bayne Gibson	1890 Red Cloud Road Longmont, CO 80501	12/26/24
4.	Margaret S. Hansson President	AquaLogic, Inc. 2220 Norwood Avenue Boulder, CO 80304	11/17/22
5.	John R. South President & CEO	Staodyn, Inc. 1225 Ken Pratt Boulevard P.O. Box 1379 Longmont, CO 80502-1379	06/25/40
6.	Alan C. Stormo, M.D.	PERSONAL 2617 Broadway Boulder, CO 80304	03/09/32