

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001993 (5)

1. Corporation Name

FISCHER IMAGING CORPORATION



Principal Place of Business

**12300 NORTH GRANT STREET
THORNTON CO 80241
US**

Mailing Address

**12300 NORTH GRANT STREET
THORNTON CO 80241
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

36-2756787

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

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 to be printed (name of registered agent, if applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	NIELDS, MORGAN W	
STREET ADDRESS	4 SUNRISE DR	
CITY- ST- ZIP	ENGLEWOOD CO	
TITLE	D	☐ DELETE
NAME	JOHNSON, KINNEY L	
STREET ADDRESS	2084 S. MILWAUKEE	
CITY- ST- ZIP	DENVER CO 80210	
TITLE	D	☐ DELETE
NAME	CABLE, THOMAS J	
STREET ADDRESS	777 108TH AVE	
CITY- ST- ZIP	BELLEVUE WA 98004	
TITLE	V	☐ DELETE
NAME	WOLIN, CARLA J.	
STREET ADDRESS	2599 GINNY WAY	
CITY- ST- ZIP	LAFAYETTE CO	
TITLE	VT	☒ DELETE
NAME	SCOTT, RONALD	
STREET ADDRESS	5218 IDYLVILD TRAIL	
CITY- ST- ZIP	BOULDER CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	☒ Change ☐ Addition
14. NAME	VT Newcomb, James A.
15. STREET ADDRESS	5989 Brandywine Ct
16. CITY- ST- ZIP	Boulder, CO 80301
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 member 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

01/31/96

303/452-6800

Date

Daytime Phone #

CR2E034 (12/95)