

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 the, if applicable

(NOTE: Registered Agent signature required when reinstating)

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	2509 GINNY WAY	
CITY- ST- ZIP	LAFAYETTE CO	
TITLE	VT	☐ DELETE
NAME	NEWCOMB, JAMES A	
STREET ADDRESS	5989 BRANDWINE COURT	
CITY- ST- ZIP	BOULDER CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

William C. Fee
244 Berthoud Trail
Brownfield, CO 80020

Schedules attached

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

William C. Fee 1/17/98 303/452-6800

CR2E034 (10/97)

Fischer Imaging Corporation
12300 North Grant Street
Thornton, Colorado 80241-3120
Federal ID# 36-2756787

Corporation Directors

David G. Bragg 4403 Covecrest Drive Salt Lake City, UT 84124 SS# 542-34-7891	D	Term expires 05/1999
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Frank W.T. LaHaye 21317 Glen Place Cupertino, CA 95014 SS# 571-32-1698	D	Term expires 05/98
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Fischer Imaging Corporation
12300 North Grant Street
Thornton, Colorado 80241-3120
Federal ID# 36-2756787

Corporation Officers (No Term Limits)

Vice-President

Mike Tesic V
2545 Briarwood Drive
Boulder, CO 80303
SS# 184-32-0430

Vice-President

Anthony G. DeCarolis V
21933 Abby Court
Kildeer, IL 60047
SS# 208-36-8992

Business address of officers: 12300 North Grant Street, Thornton, CO 80241