

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004211

1. Entity Name

SPACELABS BURDICK, INC.

**FILED**  
**May 30, 2000 8:00 am**  
**Secretary of State**

05-30-2000 90081 016 \*\*\*150.00

Principal Place of Business

Mailing Address

C/O BURDICK, INC.  
15 PLUMB STREET  
MILTON WI 53563

P.O. BOX 97013  
REDMOND WA 98073-9713

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3713564

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME LOMBARDI, CARL A  
STREET ADDRESS 15220 NE 40TH ST  
CITY-ST-ZIP REDMOND WA 98052

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☐ Delete  
NAME DEFELICE, EULENE  
STREET ADDRESS 15220 NE 40TH ST  
CITY-ST-ZIP REDMOND WA 98052

TITLE ☒ Change ☐ Addition  
NAME Defelice, Eugene  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☐ Delete  
NAME RICHMAN, JAMES A  
STREET ADDRESS 15220 NE 40TH ST  
CITY-ST-ZIP REDMOND WA 98052

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☒ Delete  
NAME CONNELLY, MARILYN  
STREET ADDRESS 500 BURDICK PKWY  
CITY-ST-ZIP DEERFIELD WI 53531

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME MCKABA, ROBERT  
STREET ADDRESS 500 BURDICK PKWY  
CITY-ST-ZIP DEERFIELD WI 53531

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/2/00 (425)867-7352

D0056764  
D# F930000 45211

BURDICK, INC.  
SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS

President	Carl A. Lombardi *	15220 N.E. 40th Street Redmond, WA 98052
Vice President	James A. Richman *	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Timothy R. Miskimon	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Holly Borden	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Frank A. Schmidt	500 Burdick Parkway Deerfield, WI 53531
Vice President	Joseph D. Weber	500 Burdick Parkway Deerfield, WI 53531
Vice President	Glenn Isensee	500 Burdick Parkway Deerfield, WI 53531
Vice President	Gregg R. Laycock	500 Burdick Parkway Deerfield, WI 53531
Vice President	Robert McKaba	500 Burdick Parkway Deerfield, WI 53531
Secretary	Eugene V. DeFelice*	15220 N.E. 40th Street Redmond, WA 98052
Assistant Secretary	Valerie Yereimin	15220 N.E. 40th Street Redmond, WA 98052
Assistant Secretary	Clay West	15220 N.E. 40th Street Redmond, WA 98052

\* Also Directors