## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 03, 2002 8:00 am Secretary of State F93000004211 DOCUMENT # 1. Entity Name 05-03-2002 90092 001 \*\*\*750 00 SPACELABS BURDICK, INC. Principal Place of Business Mailing Address P.O. BOX 97013 C/O BURDICK, INC. 15 PLUMB STREET REDMOND WA 98073-9713 MILTON WI 53563 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3713564 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LOMBARDI, CARL A STREET ADDRESS STREET ADDRESS 15220 NE 40TH ST REDMOND WA 98052 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition M Delete TITLE TITLE WEST, CLARENCE F. NAME DEFELICE, EUGENE 15220 NE 40th ST. STREET ADDRESS 15220 NE 40TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP REDMOND WA 98052 EDMOND - 🖭 Change - - 🖸 Addition TITLE Delete ----TITLE: NAME NAME RICHMAN, JAMES A STREET ADDRESS STREET ADDRESS 15220 NE 40TH ST CITY-ST-ZIP CITY-ST-ZIP REDMOND WA 98052 Change ☐ Addition Delete TITLE TITLE NAME MCKABA, ROBERT NAME STREET ADDRESS STREET ADDRESS 500 BURDICK PKWY

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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

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CITY-ST-ZIP

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NAME

TITLE

NAME STREET ADDRESS **DEERFIELD WI 53531** 

15220 NE 40TH STREET

**REDMOND WA 98073** 

KEHOE, MICHAEL

X Delete

☐ Delete

COMIN, CINDY L.

15220 NE 40+H

REDMOND

425 882 370d

💢 Change

☐ Change

☐ Addition

☐ Addition

(9/01)

## SPACELABS BURDICK, INC SCHEDULE OF OFFICERS AND DIRECTORS

## **OFFICERS**

Vice President

President Carl A. Lombardi \*

15220 N.E. 40th Street

P.O. Box 97013-9713

Redmond, WA 98073-9713

James A. Richman \*

15220 N.E. 40th Street

P.O. Box 97013-9713

Redmond, WA 98073-9713

Chief Legal Counsel

and Secretary

Clarence F. West \*

15220 N.E. 40th Street

P.O. Box 97013-97-13----

Redmond, WA 98073-9713

Assistant Treasurer

Cindy L. Comin

15220 N.E. 40th Street

P.O. Box 97013-9713

Redmond, WA 98073-9713

\* Also Directors