

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

CORPORATION
ANNUAL REPORT

1995



OFFICE OF REVENUE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

APPROVED
FILED

95 APR 28 AM 10:22

DOCUMENT # F94000002125 (2)

1. Corporation Name

OHMEDA MEDICAL DEVICES DIVISION INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 110 Allen Road State Apt # 00 22 City & State 23 Liberty Corner, NJ 07938 24 07938 25 USA 29 30		2a. Mailing Address 575 MOUNTAIN AVENUE MURRAY HILL NJ 07974		3. Date of Incorporation or Reorganization 04/25/1994		3a. Date of Last Report 05/01/1994	
				4. FEI Number 33-0194824		☐ 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. 199.012, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 Section 607.01(1), 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. Each 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 of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
12-1 NAME P STOLL, ROGER G 46 PEQUOT LANE NEW CANAAN CT 06840	12-2 NAME P PEPPER, JOSEPH W. 110 ALLEN ROAD LIBERTY CORNER, NJ 07938	13-1 NAME P PEPPER, JOSEPH W. 110 ALLEN ROAD LIBERTY CORNER, NJ 07938	13-2 NAME P PEPPER, JOSEPH W. 110 ALLEN ROAD LIBERTY CORNER, NJ 07938
12-3 NAME VS BONNES, CHARLES A 34 GRAMERCY PARK EAST NEW YORK NY 10003	12-4 NAME VS BONNES, CHARLES A 34 GRAMERCY PARK EAST NEW YORK NY 10003	12-5 NAME VS BONNES, CHARLES A 34 GRAMERCY PARK EAST NEW YORK NY 10003	12-6 NAME VS BONNES, CHARLES A 34 GRAMERCY PARK EAST NEW YORK NY 10003
12-7 NAME V MORAN, BYRON 1414 CAMINO MELANO SANTA BARBARA CA 93111	12-8 NAME V MORAN, BYRON 1414 CAMINO MELANO SANTA BARBARA CA 93111	12-9 NAME V MORAN, BYRON 1414 CAMINO MELANO SANTA BARBARA CA 93111	12-10 NAME V MORAN, BYRON 1414 CAMINO MELANO SANTA BARBARA CA 93111
12-11 NAME AT SYMANSKI, ROBERT 16 SUSAN DRIVE CHATHAM TWP NJ 07928	12-12 NAME AT SYMANSKI, ROBERT 16 SUSAN DRIVE CHATHAM TWP NJ 07928	12-13 NAME AT SYMANSKI, ROBERT 16 SUSAN DRIVE CHATHAM TWP NJ 07928	12-14 NAME AT SYMANSKI, ROBERT 16 SUSAN DRIVE CHATHAM TWP NJ 07928
12-15 NAME AT BOYCE, JAMES A 10 ACADEMY COURT BEDMINISTER NJ 07921	12-16 NAME AT BOYCE, JAMES A 10 ACADEMY COURT BEDMINISTER NJ 07921	12-17 NAME AT BOYCE, JAMES A 10 ACADEMY COURT BEDMINISTER NJ 07921	12-18 NAME AT BOYCE, JAMES A 10 ACADEMY COURT BEDMINISTER NJ 07921
12-19 NAME AT STEVENS, ROBERT P 7 MOUNTAINVIEW ROAD MORRIS PLAINS NJ 07950	12-20 NAME AT STEVENS, ROBERT P 7 MOUNTAINVIEW ROAD MORRIS PLAINS NJ 07950	12-21 NAME AT STEVENS, ROBERT P 7 MOUNTAINVIEW ROAD MORRIS PLAINS NJ 07950	12-22 NAME AT STEVENS, ROBERT P 7 MOUNTAINVIEW ROAD MORRIS PLAINS NJ 07950

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.01(2)(b), Florida Statutes. I further certify that the information included 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 record or transfer agent or its representative to receive this report are required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

J. A. Boyce

J. A. Boyce, Asst. Treasurer

4/24/95

908-665-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OHMEDA MEDICAL DEVICES DIVISION INC.
(formerly SPECTRAMED, INC.)
(a Delaware Corporation)

575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Joseph W. Pepper	President	25 Hillcrest Avenue Summit, NJ 07901 115-26-7064
Roger G. Stoll	Vice President	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Charles A. Bonnes	Vice President and Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
John C. Hertig	Vice President	160 Jockey Hollow Road Bernardsville, NJ 07924 195-44-1593
C. Barry Kydd	Vice President, Finance	Two Summer Lane Califon, NJ 07830 158-88-8407
Rene Medori	Vice President	16 Glenmere Drive Chatham Twp, NU 07928 158-88-8407
Robert A. Symanski	Assistant Treasurer	16 Susan Drive Chatham, NJ 07928 070-36-4250
James A. Boyce	Assistant Treasurer	10 Academy Court Bedminster, NJ 07921 017-34-2531

OHMEDA MEDICAL DEVICES DIVISION INC.

(formerly SPECTRAMED, INC.)

(a Delaware Corporation)

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Robert P. Stevens	Assistant Treasurer	7 Mountview Road Morris Plains, NJ 07950 268-38-3141
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Richard A. Rocchini	Assistant Secretary	RD1-Box 751, Backhus Rd Glen Gardner, NJ 08826 153-52-3535
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Rene Medori	16 Glenmere Drive Chatham Twp, NJ 07928 158-88-8407

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

 THE BOC GROUP

575 Mountain Avenue, Murray Hill, New Jersey 07974-2082

Tel (908) 464-8100

April 24, 1995

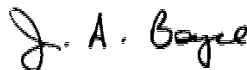
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, FL 32302-1500

Company: Ohmeda Medical Devices Division, Inc.
Tax Type: Annual Report
Tax Year: 1995
Enclosed: \$200.00

To Whom It May Concern:

Enclosed please find the above referenced tax return for the tax period indicated. Kindly credit the filing of this report to our account.

Very truly yours,



J. A. Boyce
Assistant Treasurer

JAB/LL/cr:h:\tax\fl\annual\flmddanl.95
Enclosures

