

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

FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002125 (2)

1. Corporation Name

OHMEDA MEDICAL DEVICES DIVISION INC.

Principal Place of Business

1800 WILLIAMS DRIVE  
OXNARD CA 93030

Mailing Address

575 MOUNTAIN AVENUE  
MURRAY HILL NJ 07974



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/25/1994	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 33-0194824	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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  
85 Zip Code  
FL

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P PEPPER, JOSEPH W	1.1 TITLE	
NAME	110 ALLEN ROAD	1.2 NAME	
STREET ADDRESS	LIBERTY CORNER NJ	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VS BONNES, CHARLES A	2.1 TITLE	
NAME	34 GRAMERCY PARK EAST	2.2 NAME	
STREET ADDRESS	NEW YORK NY 10003	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP STOLL, ROGER G	3.1 TITLE	
NAME	106 CLEARVIEW LANE	3.2 NAME	
STREET ADDRESS	NEW CANAAN CT	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TREA SYMANSKI, ROBERT	4.1 TITLE	
NAME	18 SUSAN DRIVE	4.2 NAME	
STREET ADDRESS	CHATHAM TWP NJ	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AT BOYCE, JAMES A	5.1 TITLE	
NAME	10 ACADEMY COURT	5.2 NAME	
STREET ADDRESS	BEDMINISTER NJ 07921	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AT STEVENS, ROBERT P	6.1 TITLE	Treasurer
NAME	7 MOUNTVIEW ROAD	6.2 NAME	
STREET ADDRESS	MORRIS PLAINS NJ	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE:

J.A. Boyce

J.A. Boyce, Asst Treas 4/1/98 908-665-2400

CR2E034 (10/97)

**OHMEDA MEDICAL DEVICES DIVISION 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	P.O. Box 435 New Vernon, NJ 07976 158-88-4777
Robert P. Stevens	Treasurer	7 Mountview Road Morris Plains, NJ 07950 268-38-3141
James A. Boyce	Assistant Treasurer	44 W. 62 <sup>nd</sup> St New York, NY 10023 017-34-2531

**OHMEDA MEDICAL DEVICES DIVISION INC.**

(a Delaware Corporation)

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
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	P.O. Box 435 New Vernon, NJ 07976 158-88-4777
Debajyoti Chatterji	20 Branko Road Berkeley Heights, NJ 07922 315-56-0480

March 1998

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

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