

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000006071

1. Corporation Name

CIRCON CORPORATION OF DELAWARE

Principal Place of Business

6500 HOLLISTER AVE  
SANTA BARBARA CA 93117  
US

Mailing Address

6500 HOLLISTER AVE  
SANTA BARBARA CA 93117  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

11/28/1994

4. FEI Number

95-3079904

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 owes the current year Intangible  
Personal Property Tax.

Yes No

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 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 CP ☒ DELETE

NAME AUHLL, RICHARD A  
STREET ADDRESS 6500 HOLLISTER AVE  
CITY-ST-ZIP SANTA BARBARA CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Change

Addition

TITLE D ☐ DELETE

NAME BLOKKER, JOHN  
STREET ADDRESS 450 WHISKEY HILL RD  
CITY-ST-ZIP WOODSIDE CA 94026

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change

Addition

TITLE D ☐ DELETE

NAME FRANK, HAROLD  
STREET ADDRESS 8054 LA GOLETA RD  
CITY-ST-ZIP GOLETA CA 93117

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change

Addition

TITLE D ☐ DELETE

NAME CLOUTIER, GEORGE A  
STREET ADDRESS 221 MT AUBURN ST  
CITY-ST-ZIP CAMBRIDGE MA 02138

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change

Addition

TITLE DV ☐ DELETE

NAME THOMPSON, R. BRUCE  
STREET ADDRESS 6500 HOLLISTER AVE  
CITY-ST-ZIP SANTA BARBARA CA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change

Addition

TITLE VS ☐ DELETE

NAME SIMONS, ANDREW D.  
STREET ADDRESS 6500 HOLLISTER AVE  
CITY-ST-ZIP SANTA BARBARA CA

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2/16/99

(805) 685-5100

Date

Daytime Phone #

CR2E034 (11/98)

254351-90045-28  
F94000006071

**CIRCON CORPORATION**  
**DIRECTORS AND OFFICERS**  
**AS OF JANUARY 1, 1999**

Directors		
	Name	Address
	John F. Blokker, Chairman	3249 Laurelview Ct. Freemont, CA 94538
	George A. Cloutier, Director	245 Winter St., #400 Waltham, MA 02154
	Charles M. Elson, Director	1401 61st Street South St. Petersburg, FL 33707
	Harold R. Frank, Director	6054 La Goleta Road Goleta, CA 93117
	Joseph Hardiman, Director	8 Bowen Mill Road Baltimore, MD 21212
	Victor H. Krulak, Director	3045 Rosencrans San Diego, CA 92110
	Alain M. Oberrotman	5 Woodland Dr. Rye Brook, NY 10573

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Officers		
	George A. Cloutier, President Chief Executive Officer	6500 Hollister Avenue Santa Barbara, CA 93117
	Winton L. Berci Vice President, Marketing & Sales	6500 Hollister Avenue Santa Barbara, CA 93117
	Frank D. D'Amelio Vice President, Chief Manufacturing Officer and General Manager	6500 Hollister Avenue Santa Barbara, CA 93117
	Andrew D. Simons Vice President, Secretary and General Counsel	6500 Hollister Avenue Santa Barbara, CA 93117
	R. Bruce Thompson Executive Vice President Chief Financial Officer	6500 Hollister Avenue Santa Barbara, CA 93117
	Frederick L. Wallach Vice President, Finance Corporate Controller	300 Stillwater Avenue Stamford, CT 06902
	David P. Zielinski Vice President, General Manager Circon ACMI Division	300 Stillwater Avenue Stamford, CT 06902