2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2000 8:00 am
Secretary of State
02-07-2000 90067 036 ***158.75

DOCUMENT # F94000006071

1. Entity Name

CIRCON CORPORATION OF DELAWARE

B0015065

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
6500 Hollister Ave. Santa Barbara CA 93117 US	~~93117 3011~~ Same

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 95-3079904 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

~~6. Name and Address of Current Registered Agent~~

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

~~7. Name and Address of New Registered Agent~~

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	CP ~~AUHLL, RICHARD A~~ 6500 HOLLISTE AVE SANTA BARBARA CA	☒ Delete	PCD Kenneth Davidson 6500 Hollister Ave. Santa Barbara, CA 93117	☐ Change ☒ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~BLOKKER, JOHN~~ 450 WHISKEY HILL RD WOODSIDE CA 94026	☒ Delete	VS Peter M. Graham 6500 Hollister Ave. Santa Barbara, CA 93117	☐ Change ☒ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~FRANK, HAROLD~~ 6054 LA GOLETA RD GOLETA CA 93117	☒ Delete	D Ernest J. Henley 6500 Hollister Ave. Santa Barbara, CA 93117	☐ Change ☒ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~CLOUTIER, GEORGE A~~ 221 MT AUBURN ST CAMBRIDGE MA 02138	☒ Delete		☐ Change ☐ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV ~~THOMPSON, R. BRUCE~~ 6500 HOLLISTER AVE SANTA BARBARA CA	☒ Delete		☐ Change ☐ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS ~~SIMONS, ANDREW D.~~ 6500 HOLLISTER AVE SANTA BARBARA CA	☒ Delete		☐ Change ☐ Add

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/21/00 (727) 561-210x
~~SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR~~ Date Daytime Phone #