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FILED

Mar 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthorn Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000613 (7)

1. Corporation Name  
VITALCOM INC.

Principal Place of Business  
15222 DEL AMO AVE.  
TUSTIN CA 92680

Mailing Address  
15222 DEL AMO AVE.  
TUSTIN CA 92680

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/06/1996

4. FEI Number  
33-0538926

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 or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 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

TITLE D  
NAME SCHLOTTERBECK, DAVID  
STREET ADDRESS 57 POPPY HILLS ROAD  
CITY-ST-ZIP LAGUNA HILLS CA ☒ DELETE

TITLE V  
NAME THUNEN, SHELLEY  
STREET ADDRESS 15222 DEL AMO AVE.  
CITY-ST-ZIP TUSTIN CA 92680 ☐ DELETE

TITLE PCEO  
NAME JUDSON, DONALD  
STREET ADDRESS 15222 DEL AMO AVE  
CITY-ST-ZIP TUSTIN CA ☒ DELETE

TITLE D  
NAME WEATHERMAN, ELIZABETH  
STREET ADDRESS 466 LEXINGTON AVE. 10TH FL.  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

TITLE D  
NAME LASERSOHN, JACK W  
STREET ADDRESS 338 VILLAGE LANE  
CITY-ST-ZIP LOS GATOS CA 95030 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO  
1.2 NAME Frank Sample  
1.3 STREET ADDRESS 15222 Del Amo Ave.  
1.4 CITY-ST-ZIP Tustin, CA 92780 ☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME Patrick Hackett  
4.3 STREET ADDRESS 466 Lexington Ave. 10th FL.  
4.4 CITY-ST-ZIP New York, NY 10017 ☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE D  
6.2 NAME Timothy Weglicki  
6.3 STREET ADDRESS One South Street  
6.4 CITY-ST-ZIP Baltimore, MD 21202 ☐ 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 on an attachment with an address.

SIGNATURE  Shelley B. Thunen, V.P. Finance (714) 616 0147

CR2E034 (10/97)