

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91513 027 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000000613

1. Entity Name
VITALCOM INC.



Principal Place of Business
15222 DEL ANO AVE.
TUSTIN, CA 92780

Mailing Address
PO BOX 2216
SCHENECTADY, NY 12301-2216



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

P.O. BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

SCHENECTADY, NY

4. FEI Number

33-0538926

Applied For

Not Applicable

Zip

Country

Zip

Country

12301-2216

UNITED STATES

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
ARAR May 1, 2003 Fee Will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATVP
MCELLIGOTT, ANNE-MARIE
12 CORPORATRE WOODS BLVD
ALBANY, NY 12211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATVP
MELITA, BARBARA A
12 CORPORATRE WOODS BLVD
ALBANY, NY 12211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATVP
BUCHANAN, MARK E
12 CORPORATRE WOODS BLVD
ALBANY, NY 12211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TVPD
WORRELL, BRIAN CFO
8200 WEST TOWER AVE.
MILWAUKEE, WI 53223 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TVP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSDC
KROP, PAMELA S GEN COU
8200 WEST TOWER AVE.
MILWAUKEE, WI 53223 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VP & ASST. TREASURER

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/03

CR2034 (10/02)



Federal ID : 33-0538926

Tax Year : 2003 Rpt Mth : 3

Name	Title	Business Address
Ann-Marie McElligott	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Ann-Marie McElligott	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Brian Worrell	Chief Financial Officer	8200 West Tower Avenue Milwaukee WI 53223
Brian Worrell	Treasurer	8200 West Tower Avenue Milwaukee WI 53223
Brian Worrell	Vice President - Finance	8200 West Tower Avenue Milwaukee WI 53223
Kristin Yakimaw	Chief Executive Officer	8200 West Tower Avenue Milwaukee WI 53223
Mark E. Buchanan	Vice President	8200 Tower Avenue Milwaukee WI 53223
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Pamela S. Krop	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Pamela S. Krop	Secretary	8200 West Tower Avenue Milwaukee WI 53223
Pamela S. Krop	General Counsel	8200 West Tower Avenue Milwaukee WI 53223
Pamela S. Krop	Director	8200 West Tower Avenue Milwaukee WI 53223
Pamela S. Krop	Controller	8200 West Tower Avenue Milwaukee WI 53223

Attachment
10089807
F96000000613