

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000002366

FILED
Feb 07, 2003
Secretary of State

Entity Name: OSI SYSTEMS, INC.

Current Principal Place of Business:

3715 NORTHSIDE PARKWAY, BLDG 200
STE 500
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

3715 NORTHSIDE PARKWAY, BLDG 200
STE 500
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 58-1742206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBERO, AMY
8714 MAHOGANY AVE
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCKLEY, PATRICK
Address: 1223 BEECH VALLEY ROAD
City-St-Zip: ATLANTA, GA 30306

Title: S () Delete
Name: SULLIVAN, DAN
Address: 1100 JOHNSON FERRY RD STE 210
City-St-Zip: ATLANTA, GA 30342

Title: TD () Delete
Name: BUCKLEY, EVELYN
Address: 2878 CLEAR BROOK DRIVE
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK BUCKLEY

PD

02/07/2003

Electronic Signature of Signing Officer or Director

Date