2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # F9600004019 B & K MEDICAL SYSTEMS, INC. 01-27-2000 90052 041 ***150.00 Mailing Address Principal Place of Business 267 BOSTON RD., BLDG. A 267 BOSTON RD., BLDG. A N. BILLERICA MA 01862-2310 N. BILLERICA MA 01862 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-3154008 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/99) ☐ Change ☐ Addition Delete TITLE TITLE SOSHNICK, JULIAN NAME NAME STREET ADDRESS STREET ADDRESS 67 WINTHROP ST. CITY-ST-ZIP CITY-ST-7IP CHARLESTOWN MA 02129 ☐ Addition Change □ Detete TITLE TITLE NAME GARR, BRUCE STREET ADDRESS STREET ADDRESS 18 CORDIS ST. CITY-ST-ZIP CITY-ST-ZIP CHARLESTOWN MA 02129 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME - *** GREGORY, WILLIAM T NAME STREET ADDRESS STREET ADDRESS 4 EMERSON CIRCLE CITY-ST-ZIP CITY-ST-ZIP BEVERLY MA 01915 Change ☐ Addition Delete TITLE TITLE NAME NAME TARELLO, JOHN A STREET ADDRESS STREET ADDRESS 25 RUSTIC LANE CITY-ST-ZIP CITY-ST-ZIP READING MA 01867 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME Siraco, Michael STREET ADDRESS STREET ADDRESS 8 Centennial Drive CITY-ST-ZIP CITY-ST-ZIP Peabody, MA 01960 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 if changed, or on an attachment with an address, with all other like empowered.