

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003502

1. Entity Name

SONOSITE INC.

V

FILED
Jul 12, 2000 8:00 am
Secretary of State

07-12-2000 90006 040 ***550.00

Principal Place of Business ~~19807 NORTH CREEK PARKWAY #200 BOTHELL, WA 98011-8214~~
Mailing Address ~~19807 NORTH CREEK PARKWAY #200 BOTHELL, WA 98011-8214~~

00067661

2. Principal Place of Business
21919 30th Dr SE
Suite, Apt. #, etc.

3. Mailing Address
21919 30th Dr SE
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State ~~BOTHELL WA~~ City & State ~~BOTHELL WA~~
Zip ~~98011-8214~~ Country ~~USA~~ Zip ~~98011-8214~~ Country ~~USA~~
4. FEI Number ~~91-1405022~~ 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 SOUTH PINE ISLAND ROAD
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

TITLE	TS	☒ Delete
NAME	SEATON, GUY	
STREET ADDRESS	19807 NORTH CREEK PARKWAY #200	
CITY-ST-ZIP	BOTHELL, WA 98011-8214	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	GOODWIN, KEVIN	
STREET ADDRESS	21919 30th Dr SE	
CITY-ST-ZIP	BOTHELL, WA 98021-3904	
TITLE	V	☒ Change ☐ Addition
NAME	QUISTGAARD, JENS	
STREET ADDRESS	21919 30th Dr SE	
CITY-ST-ZIP	BOTHELL, WA 98021-3904	
TITLE	CD	☒ Change ☐ Addition
NAME	CRAMEE, KIRBY	
STREET ADDRESS	SAME AS ABOVE	
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	FRITZKY, EDWARD	
STREET ADDRESS	SAME AS ABOVE	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	SEE ATTACHED FOR COMPLETE	
STREET ADDRESS	LIST OF OFFICERS AND DIRECTORS.	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

Stephen J. Ceece Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN J. CEECE JR.

6/12/2000

Date

425-951-1220

Daytime Phone #

CR2E034 (9/99)

Attachment
D#F980000302
00067661

SonoSite, Inc

Executive Officers as of June 23, 2000

Name

Title

Business Address

Phone Numbers

Kevin M. Goodwin
President and CEO
21919 30th Dr. SE
Bothell, WA 98021-3904
425-951-1200

Andrew T. Dunn
VP of Marketing
21919 30th Dr. SE
Bothell, WA 98021-3904
425-951-1200

Allen W. Guisinger
VP - Sales & Distribution
21919 30th Dr. SE
Bothell, WA 98021-3904
425-951-1200

Brad Garrett
VP - Operations
21919 30th Dr. SE
Bothell, WA 98021-3904
425-951-1200

David H. Gusdorf
VP - Strategic Market Development
21919 30th Dr. SE
Bothell, WA 98021-3904
425-951-1200

Douglas W. Tefft
VP - Business Development & International Distribution
21919 30th Dr. SE
Bothell, WA 98021-3904
425-951-1200

Jens U. Quistgaard
VP - Product Development
21919 30th Dr. SE
Bothell, WA 98021-3904
425-951-1200

Stephen J. Geertz Jr.
Controller & Asst. Treasurer
21919 30th Dr. SE
Bothell, WA 98021-3904
425-951-1200

This is a list of all current officers. If a person is not included on this list, he or she is no longer an officer of SonoSite, Inc.

Attachment
D# F9800003502
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SonoSite, Inc

Directors as of June 23, 2000

Name
Title
Home Address
Phone Numbers

Kirby Cramer
Chairman
21919 30th Dr. SE
Bothell, WA 98021-3904

Edward Fritzky
Director
21919 30th Dr. SE
Bothell, WA 98021-3904

Steven Goldstein, MD
Director
21919 30th Dr. SE
Bothell, WA 98021-3904

Ernest Mario, Ph. D.
Director
21919 30th Dr. SE
Bothell, WA 98021-3904

William Parzybok
Director
21919 30th Dr. SE
Bothell, WA 98021-3904

Jeffrey Pferrer, Ph. D.
Director
21919 30th Dr. SE
Bothell, WA 98021-3904

Dennis Sarti
Director
21919 30th Dr. SE
Bothell, WA 98021-3904

Jacques Souquet, Ph. D
Director
21919 30th Dr. SE
Bothell, WA 98021-3904

DIRECTORS

A DIRECTOR

This is a list of all current ~~officers~~. If a person is not included on this list, he or she is no longer ~~an officer~~ of SonoSite, Inc.