

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90053 042 ***150.00

DOCUMENT # F98000006781

1. Entity Name

RICHARD WOLF MEDICAL INSTRUMENTS CORP.

Principal Place of Business

Mailing Address

353 CORPORATE WOODS PARKWAY
 VERNON HILLS IL ~~60069~~ 60061

353 CORPORATE WOODS PARKWAY
 VERNON HILLS IL 60061-3110

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2732789

Applied For

Not Applicable

Zip

Country

Zip

Country

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

~~CORPORATION SERVICE COMPANY~~
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PCEO Delete
 NAME: BURKHARD, INGEBORD
 STREET ADDRESS: PFORZHEIMER STR. 32
 CITY-ST-ZIP: KNITTLINGEN, GERMANY 75438

TITLE: President & CEO Change Addition
 NAME: Burkhard, Ingeborg
 STREET ADDRESS: Pforzheimer Str. 32
 CITY-ST-ZIP: 75438 Knittlingen, GERMANY

TITLE: S Delete
 NAME: CONSTON, HENRY S
 STREET ADDRESS: 90 PARK AVENUE
 CITY-ST-ZIP: NEW YORK NY 10016

TITLE: Secretary Change Addition
 NAME: Conston, Henry S.
 STREET ADDRESS: 90 Park Avenue
 CITY-ST-ZIP: New York, NY 10016, USA

TITLE: D Delete
 NAME: RICHTER, JACK
 STREET ADDRESS: 100 S. WACKER DR
 CITY-ST-ZIP: CHICAGO IL 60606

TITLE: Member of the Board Change Addition
 NAME: Richter, Jack S.
 STREET ADDRESS: 100 South Wacker Drive
 CITY-ST-ZIP: Chicago, IL 60606

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

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

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
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 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 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: *Ingeborg Burkhard*

Ingeborg Burkhard

2-4-00

847-913-1113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20004 10/00