2000 UNIFORM BUSINESS REPORT (UBR)

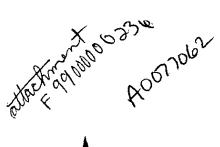
FILED DOCUMENT # F9900000236 Sep 12, 2000 8:00 am 1. Entity Name ALARIS MEDICAL SYSTEMS, INC. Secretary of State 09-12-2000 90150 039 ***550.00 Principal Place of Business Mailing Address 10221 WATERIDGE CIRCLE 10221 WATERIDGE CIRCLE SAN DIEGO CA 92121 SAN DIEGO CA 92121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 13-3800335 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) FILE NOW!!! FEE.IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE CD TITLE Þ □ Delete BARRY SHALOV NAME PICOWER, JEFFRY M NAME IDZZI WATERIDGE CIRCLE STREET ADDRESS STREET ADDRESS 10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121-2733 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92121 Delete CD M Change Addition TITI F TITLE DEAN, NORMAN DEAN, NORMAN M NAME NAME 10221 WATERLOGE CIRCLE STREET ADDRESS STREET ADDRESS 10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121-2733 CiTY-ST-7IP CITY-ST-ZIP SAN DIEGO CA 92121 TITLE - -Change - - X Addition-Delete - -TITLE HANK BROWN 10221 WATERIDGE CIRCLE NAME GREEN, HENRY NAME STREET ADDRESS STREET ADDRESS 10221 WATERIDGE CIRCLE SAN DIBGO, CA 92121-2733 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92121 🔀 Delete TITLE □ Change ▼ Addition TITLE WILLIAM TUMBER KELSKY, RICHARD B NAME 10221 WATERIDEE CIRCLE STREET ADDRESS STREET ADDRESS 10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121-2733 CITY-ST-ZIF CITY-ST-ZIP SAN DIEGO CA 92121 DPCE **⊠** Delete Change Addition David L. Schlotterbeck NAME MERCER, WILLIAM J 10221 WATERIDGE CIRCLE STREET ADDRESS 10221 WATERIDGE CIRCLE STREET ADDRESS SAN DIEGO, CA 92121-2733 CITY-ST-ZIF CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Change **Addition** TITLE Delete TITLE HAZEL AKER NAME GRIGORIEV, SALLY NAME 10221 WATERIDGE CIRCLE STREET ADDRESS STREET ADDRESS 10221 WATERIDGE CIRCLE SAN TDIEGO, CA 92121-2733 City-St-7IP CITY-ST-ZIP SAN DIEGO CA 92121 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

SIGNATURE: SIGNATURE: SIGNATURE OF SIGNING OFFICER OF DIRECTOR DIRECTOR DAKER / 09/1/00 / (858) 458-7508

changed, or on an attachment with an address, with all other like empowered

Board of Directors and Officers of ALARIS Medical Systems, Inc.

Title	Name	Address
Secretary, Vice President and	Aker, Hazel M.	10221 Wateridge Circle
General Counsel		San Diego, CA 92121
Chief Financial Officer, Sr. Vice	. Bopp, William C.	10221 Wateridge Circle
President & Treasurer		San Diego, CA 92121
President & Chief Executive	Schlotterbeck, David L.	10221 Wateridge Circle
Officer		San Diego, CA 92121
Chairman Director	Dean, Norman	10221 Wateridge Circle
		San Diego, CA 92121
Director	Schlotterbeck, David L.	10221 Wateridge Circle
		San Diego, CA 92121
Director	Tumber, William.	10221 Wateridge Circle
		San Diego, CA 92121
Director	Brown, Hank	10221 Wateridge Circle
		San Diego, CA 92121
Director	Green, Henry	10221 Wateridge Circle
		San Diego, CA 92121
Director	Shalov, Barry	10221 Wateridge Circle
		San Diego, CA 92121





ALARIS Medical Systems, Inc.
Corporate Office
10221 Wateridge Circle
San Diego, CA 92121-2733
(858) 458-7000
Fax (858) 458-7760
Direct Dial (858) 458-7018
Direct Fax (858) 458-6516
jilett@alarismed.com

Mailed Via: Certified mail with Return Receipt Requested

August 31, 2000

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: 2000 Annual Report for ALARIS Medical Systems, Inc.

Dear Sir or Madam:

I have enclosed the ALARIS Medical Systems, Inc. Annual Report and filling fee for the year 2000.

If you have any questions or require additional information, please do not hesitate to call me at the above listed number.

Sincerely,

/Julie Hett / , \ Legal Assistant

Enclosures

VJV - DOCUMENT6

> Annual Report

Check for \$550.00