

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000236

1. Entity Name

ALARIS MEDICAL SYSTEMS, INC.

**FILED**  
**Sep 12, 2000 8:00 am**  
**Secretary of State**

09-12-2000 90150 039 \*\*\*550.00

Principal Place of Business

10221 WATERIDGE CIRCLE  
SAN DIEGO CA 92121

Mailing Address

10221 WATERIDGE CIRCLE  
SAN DIEGO CA 92121

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3800335

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**PLEASE SEE ATTACHED FOR COMPLETE LIST**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Delete  
NAME PICOWER, JEFFRY M  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE D ☐ Change ☒ Addition  
NAME BARRY SHALOV  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO, CA 92121-2733

TITLE D ☐ Delete  
NAME DEAN, NORMAN M  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE CD ☒ Change ☐ Addition  
NAME DEAN, NORMAN  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO, CA 92121-2733

TITLE D ☐ Delete  
NAME GREEN, HENRY  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE D ☐ Change ☒ Addition  
NAME HANK BROWN  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO, CA 92121-2733

TITLE D ☒ Delete  
NAME KELSKY, RICHARD B  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE D ☐ Change ☒ Addition  
NAME WILLIAM TUMBER  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO, CA 92121-2733

TITLE DPCE ☒ Delete  
NAME MERCER, WILLIAM J  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE DPCE ☐ Change ☒ Addition  
NAME DAVID L. Schlatterbeck  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO, CA 92121-2733

TITLE VP ☒ Delete  
NAME GRIGORIEV, SALLY  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE SV ☐ Change ☒ Addition  
NAME HAZEL AKER  
STREET ADDRESS 10221 WATERIDGE CIRCLE  
CITY-ST-ZIP SAN DIEGO, CA 92121-2733

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:

*S. Hazel M. Aker*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

HAZEL M. AKER

10/1/00

(858)

458-7508

Date

Daytime Phone #

CR2E034 (5/00)

attachment  
F99000000 234  
A0697062

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

<u>Title</u>	<u>Name</u>	<u>Address</u>
Secretary, Vice President and General Counsel	Aker, Hazel M.	10221 Wateridge Circle San Diego, CA 92121
Chief Financial Officer, Sr. Vice President & Treasurer	Bopp, William C.	10221 Wateridge Circle San Diego, CA 92121
President & Chief Executive Officer	Schlotterbeck, David L.	10221 Wateridge Circle 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

attachment  
F 9900000623e  
A0077062



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 filing 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 Ilett  
Legal Assistant

Enclosures

- Annual Report
- Check for \$550.00