## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 05, 2002 8:00 am Secretary of State

DOCUMENT # F 99000000 236 /			02-05-2002 90138 033 ****150.00	
ALARIS Medical	Systems, I	nc_		
DO NOT WRITE	IN THIS SPA	CE		
2. Principal Place of Business  10221 WATER IDSE CURC  Suite, Apt. #. etc.	3. Mailing Address  LE 10221 WAT  Suite, Apt. #, etc.  ATTEN: LE6	FERIDLE CIE AL DEPT.	DO NOT WRITE IN THIS SE	
City & State SAN DIEGO, CA	SAN DIEGO.	CA	4. FEI Number 13-3900335	Applied For Not Applicable
92121 Country		Country USA A 에		88.75 Additional Fee Required Agent
DO NOT W IN THIS SP	RITE	Street Address	· · · · <u> </u>	7ip Code: 32301-252
8. The above named entity submits this statement for SIGNATURE  Signature, weed or prived name of registered agency.  9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.	and tile if applicable (NOTE Reg Sal January 1 May After May 1 F Amended UE	ristered Agent algoature requi 1. Fee' is \$150.00 ( ee' is \$550.00 BR is \$61.25	10. Election Campaign Financing  Trust Fund Contribution.	\$5.00 May Be Added to Fees
(See criteria on back)  11. OFFICERS AND	Make Check Payable to DIRECTORS	o Department of S	late [ ]	
TILL NAME STREET ADDRESS CHY-ST-ZIP	MACHED LIST	NAME STREET ADDRESS CITY ST. ZIP		
TILE		TITLE	· [4] [4] [4] [4] [4] [4] [4] [4] [4] [4]	
STREET ADDRESS		NAME STREET ADDRESS COTY ST. ZIP		
STREET ADDRESS CITY-ST-ZIP UILLE NAMAT STREET ADDRESS		STREET ADDRESS	DO NOT WRI	TE
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Affachment FEI #13-3800335 817019

Officers & Directors for **ALARIS Medical Systems, Inc.:** 

Title	Name	Address	Term
President & Chief Executive Officer	Schlotterbeck, David L.	10221 Wateridge Circle, San Diego, CA 92121-2733	Indefinite
Secretary, Vice President & General Counsel	Rickerson, Stuart E.	10221 Wateridge Circle, San Diego, CA 92121-2733	Indefinite
Assistant Secretary	Stafslien, Joan B.	10221 Wateridge Circle, San Diego, CA 92121-2733	Indefinite
Chief Financial Officer, Sr. Vice President & Treasurer	Bopp, William C.	10221 Wateridge Circle, San Diego, CA 92121-2733	Indefinite
Director, Chairman of the Board	Dean, Norman M.	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2002
Director	Tumber, William.	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2002
Director	Shalov, Barry	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2002
Director	Green, Henry	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2002
Director	Brown, Hank	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2002
Director	Schlotterbeck, David L.	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2002