

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000000236

FILED  
Feb 24, 2003  
Secretary of State

Entity Name: ALARIS MEDICAL SYSTEMS, INC.

## Current Principal Place of Business:

10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121

## New Principal Place of Business:

10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 921212733

## Current Mailing Address:

10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121

## New Mailing Address:

ATTN: LEGAL DEPARTMENT  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 921212733

FEI Number: 13-3800335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHALOU, BARRY  
Address: 10221 WATERIDGE CIR  
City-St-Zip: SAN DIEGO, CA 921212733

Title: CD ( ) Delete  
Name: DEAN, NORMAN M  
Address: 10221 WATERIDGE CIRCLE  
City-St-Zip: SAN DIEGO, CA 921212733

Title: D ( ) Delete  
Name: GREEN, HENRY  
Address: 10221 WATERIDGE CIRCLE  
City-St-Zip: SAN DIEGO, CA 92121

Title: D ( ) Delete  
Name: TUMBER, WILLIAM  
Address: 10221 WATERIDGE CIRCLE  
City-St-Zip: SAN DIEGO, CA 921212733

Title: DPCE ( ) Delete  
Name: SCHLOTTERBECK, DAVID L  
Address: 10221 WATERIDGE CIRCLE  
City-St-Zip: SAN DIEGO, CA 921212733

Title: SV ( ) Delete  
Name: AKER, HAZEL  
Address: 10221 WATERIDGE CIRCLE  
City-St-Zip: SAN DIEGO, CA 921212733

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHALOV, BARRY D  
Address: 10221 WATERIDGE CIRCLE  
City-St-Zip: SAN DIEGO, CA 921212733

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TUMBER, WILLIAM T  
Address: 10221 WATERIDGE CIRCLE  
City-St-Zip: SAN DIEGO, CA 921212733

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP&S (X) Change ( ) Addition  
Name: RICKERSON, STUART E  
Address: 10221 WATERIDGE CIRCLE  
City-St-Zip: SAN DIEGO, CA 921212733

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART E. RICKERSON

VP&S

02/24/2003

Electronic Signature of Signing Officer or Director

Date

FREDERIC DENEROLLE, VP  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121-2733

JAKE ST. PHILIP, VP  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121-2733

SALLY M. GRIGORIEV, VP  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121-2733

WILLIAM H. MURPHY, VP  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121-2733

ROBERT MATHEWS, VP & TREASURER  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121-2733

JOAN B. STAFSLIEN, ASST. SECRETARY  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121-2733

WILLIAM C. BOPP, SVP & CFO  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121-2733

HANK BROWN, DIRECTOR  
10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121-2733