

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