

FILED
Jun 01, 2004 8:00 am
Secretary of State

04-29-2004 90343 005 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F99000006083			
1. Entity Name APPLIED MEASUREMENT PROFESSIONALS, INC.			
Principal Place of Business 8310 NIEMAN ROAD LENEXA, KS 66214-1579		Mailing Address 8310 NIEMAN ROAD LENEXA, KS 66214-1579	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 48-0940267		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Way C. Smith</i> DATE <i>4/8/2004</i> (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BURGIN, WILLIAM E JR., MD 2601 HOSPITAL BLVD., STE. 117 CORPUS CHRISTI, TX 78405 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIRKSEN, RALPH E 23933 W. 175TH ST. GARDNER, KS 66030 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert D. Regnier 11935 Riley Overland Park KS 66225-6128 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYES, JAMES H MHA 19730 ENCINO BROOK SAN ANTONIO, TX 78259 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAWRENCE, ROBERT M MD 902 NORTH LANDING RD. ROCHESTER, NY 14625 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, GARY A 8310 NIEMAN ROAD LENEXA, KS 66214 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLDINER, PAUL L MD 1 GUSTAVE LEVY PL BOX 1010 NEW YORK, NY 10029 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: <i>Way C. Smith</i> DATE <i>5/19/2004</i> 913-541-0460 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

Attachment

64425357

#F99000006083

**2004 Board of Directors
Applied Measurement Professionals, Inc.**

Gary A. Smith
President
8310 Nieman Road
Lenexa, KS 66214
913-541-0400 (office)
913-541-0156 (fax)
gsmith@goAMP.com

William W. Burgin, Jr., MD
Chairman of the Board
Physicians Plaza West
2601 Hospital Blvd., Suite 117
Corpus Christi, TX 78405
361-884-8209 (office)
361-884-1052 (fax)
361-991-8414 (home)
lburgin656@aol.com

Larry R. Ellis, MBA, RRT
Chief Operating Officer
Providence Hospital
2435 Forest Drive
Columbia, SC 29204
803-256-5310 (office)
803-256-5935 (fax)
larry.ellis@providencehospitals.com

Paul L. Goldiner, MD
Secretary
Mt. Sinai Hospital
Anesthesia Department
1 Gustave Levy Place, Box 1010
New York, NY 10029
212-241-6426 (office)
212-876-3906 (fax)
914-384-1100 (home)
paul.goldiner@mountsinai.org

Harry E. Jordan
9832 Overbrook Road
Leawood KS 66206
913-649-4969
harryjordan@kc.rr.com

James H. Hayes, MHA
19730 Encino Brook
San Antonio, TX 78259
210-497-3433 (home)
jhayes0006@aol.com

Robert M. Lawrence, MD
Director Emeritus
1836 Clover
Rochester, NY 14625
585-461-0018 (home)

Robert D. Regnier
President
Bank of Blue Valley
PO Box 26128
11935 Riley
Overland Park KS 66225-6128
913-338-1000
913-338-3801 (Fax)
bregnier@bankbv.com

Gregg L. Ruppel, MEd, RRT, RPFT
Treasurer
Pulmonary Function Laboratory
St. Louis University Hospital
3635 Vista at Grand
PO Box 15250
St. Louis, MO 63104
314-577-8812 (office)
314-577-8808 (fax)
ruppelgl@slu.edu

Barbara G. Wilson, MEd, RRT
814 Churchill Drive
Chapel Hill, NC 27514
919-483-2171 (office)
919-951-4983 (fax)
919-928-0356 (home)
bgw43374@gsk.com