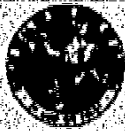


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 19 AM 2:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P11876

(0)

1. Corporation Name

NELCOR INCORPORATED

Principal Place of Business

**4380 HACIENDA DR
PLEASANTON CA 94588
US**

Mailing Address

**4380 HACIENDA DR
PLEASANTON CA 94588
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/22/1986

3a. Date of Last Report

05/10/1994

4. FEI Number

94-2789249

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

28

Country

30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
DOWNEY, MICHAEL P.
7216 ST GEORGE LANE
SAN JOSE CA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
LARKIN, C RAYMOND
100 WARWICK CT
ALAMO CA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SWEDLOW, MD D
1037 MONTEREY AVE
FOSTER CITY CA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
DEBUONO, LAUREEN
2027 DIVISADERO ST
SAN FRANCISCO CA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BASFAN, PATRICIA E.
2422 STELLING DRIVE
PALO ALTO CA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MCNERNEY, WALTER
675 BLACKTHORN RD
WINNETKA IL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL P. DOWNEY

DATE

Daytime Phone

4-6-95

411876 ✓

NELCOR INCORPORATED
4280 Hacienda Drive, Pleasanton CA 94588

OFFICERS AND DIRECTORS

OFFICERS

C. Raymond Larkin, Jr., President and Chief Executive Officer

Home: 100 Warwick Court, Alamo, CA 94507

SSN: 204-38-3271

DOB: 06/21/48

Election to office: 11/21/89

Boudewijn L. Bollen, Vice President and Managing Director, Europe

Home: Laurillardlaan 10a, 3723 DM Bilthoven

DOB: 03/10/46

Election to office: 09/25/91

Charles H. Bowden, M.D., Vice President and General Manager, Clinical Information Systems

Home: 5108 East Lakeshore Drive, San Ramon, CA 94583

SSN: 462-78-4066

DOB: 08/10/52

Election to office: 05/06/92

Laureen DeBuono

**Vice President, Human Resources, Corporate Communications,
General Counsel and Corporate Secretary**

Home: 82 Jordan Avenue, San Francisco, CA ~~94115~~ 94118

SSN: 056-44-9446

DOB: 07/24/57

Election to office: 04/20/92

**Michael P. Downey, Vice President, Chief Financial Officer
(and MIS and Facilities)**

Home: 7216 St. George Lane, San Jose, CA 95120

SSN: 552-70-7314

DOB: 07/13/47

Election to office: 01/31/90

P11876

3

David Illingworth, Vice President, Field Operations, Marketing and Service

Home: 70 Panorama Court, Danville, CA 94506

SSN: 262-11-3045

DOB: 10/27/53

Election to office: 01/01/93

**Lee M. Middleman, Vice President, General Manager - Sensors
and Monitoring Systems**

Home: 16 Coalmine View, Portola Valley, CA 94028

SSN: 220-42-7723

DOB: 10/11/44

Election to office: 01/11/95

**Kenneth Sumner, Vice President, Regulatory and Clinical
Affairs and Quality Assurance**

Home: 120 Shoreline Circle, #448, San Ramon, CA 94583

SSN: 172-34-4298

DOB: 09/29/42

Election to office: 10/24/94

David B. Swedlow, M.D.

**Vice President, Medical Affairs and Technology Development
(and Perinatal Project)**

Home: 2165 Canyon Oak Lane, Danville, CA 94506

SSN: 274-44-0275

DOB: 07/10/46

Election to office: 07/28/87

P1187C

DIRECTORS

Robert J. Glaser, M.D.

Home: 525 Middlefield Road, Suite 130, Menlo Park, CA 94025

SSN: 491-16-9972

DOB: 09/11/18

Election to office: 06/01/91

Frederick M. Grafton

Home: 588 Euclid Avenue, Berkeley, CA 94708

SSN: 110-20-0941

DOB: 02/09/26

Election to office: 03/30/88

Donald L. Hammond

Home: 12660 Corte Madera Lane, Los Altos Hills, CA 94022

SSN: 524-28-8566

DOB: 08/07/27

Election to office: 01/31/90

C. Raymond Larkin, Jr., President and Chief Executive Officer

Nelcor Incorporated

Home: 100 Warwick Court, Alamo, CA 94507

SSN: 204-38-3271

DOB: 06/21/48

Election to office: 11/21/89

Walter J. McNerney

Herman Smith Research Professor of Health Policy

Kellogg Graduate School of Management, Health Services Management

Work: Leverona Hall, 2001 Sheridan Road, Evanston, IL 60208-2007

Home: 675 Blackthorn Road, Winnetka, IL 60093

SSN: 047-14-4657

DOB: 06/08/25

Election to office: 01/01/91

E. E. van Bronkhorst

Retired Sr. Vice President and Chief Financial Officer

Hewlett-Packard Company

Work: 3U, 1501 Page Mill Road, Palo Alto, CA 94304

Home: 960 Lassen Drive, Menlo Park, CA 94025

SSN: 549-28-4738

DOB: 02/21/24

Election to office: 03/12/85