PROF CORPOR ANNUAL F	ATION REPORT		Sandra Secret	RIMENT OF STATE B. Mortham any of State CORPORATIONS	FIL 96 JUL -8 SECRETARY TALLAHASSE	AM 9:	
OCUME orporation Name	NT #	P11876	(0)		SH 75	L, FLUN	ПОД
NELLCOR Nellco	INCORPO Inco						
pipal Place of Bu 1280 HACIENDA PLEASANTON CA	DR	•	Mailing Address 4280 HACIENDA DR PLEASANTON CA 9 US	1588	Date Incorporated or Qualifier	1 3a . De	ite of Last Report
JS					10/22/1986		04/19/1995
Principal Place o	Business		2a. Mairing Address		4. FEI Number		Applied For Not Applicable
Suite, Apt. #, etc			Suite, Apt. #, etc.	,	94-2789249 5. Certificate of Status Desired		\$8.75 Additional Fee Required
City & State			Oity & State		6. Election Campaign Financing		\$5.00 May Be Added to Fees
Z _I p		ountry	28	Country	Trust Fund Contribution 8. This corporation has liability for a Statutes	or intang ble	tax under s. 199.032.
	25	ddress of Current F	29	30	10. Name and Address of Nev		
1201 HAY SUITE 105 TALLAHAS	s street ; ssee FL 323	PORATION COMPA		83 84 City	ddress (P.O. Box Number is Not Accep	F	EL 85 Zip Code
1201 HAY SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a	S STREET SSEE FL 323 The provisions of agent, or both, and accept the	Of Sections 607,0502 a in the State of Florida obligations of, Section	nd 607, 1508, Florida Stat Such dhange was antho ₁ 607,0505, Florida Statu	83 84 City lutes, the above named con	poration submits this statement for the eard of directors. Thereby accept the	purpose of appointmen	changing its registered of t as registered agent. I an
1201 HAY SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a	S STREET SSEE FL 323 The provisions of agent, or both, and accept the	01 Section: 607.0502 a	nd 607,1508, Florida Stat Such change was autho 607,0505, Florida Statu http://grafia.de DIRECTORS	83 84 City intes, the above named connead by the corporation's biles.	poration submits this statement for the bard of directors. Thereby accept the productor renders: ADDITIONS/CHANGES TO	purpose of appointmen	changing its registered of tas registered agent. Fan E AND DIRECTORS IN 12 Change: Additional Ad
1201 HAY: SUITE 105 TALLAHAS - Pursuant to the or registered a familiar with, a GNATURE	S STREET SSEE FL 323 The provisions of agent, or both, and accept the provisions of the street of	Section: 607.060? a in the State of Florida obligations of, Section OFFICERS AND MICHAEL P. EORGE LANE	nd 607, 1508, Florida Stat Such change was aufbr n 607,0505, Florida Statu	83 84 Gity Figure above named consider the comporation's bites. 80 F Especial April solution is: 13. 1 THUE 12 NAMS 13 STREET ADDRESS	poration submits this statement for the pard of directors. Thereby accept the protection remains a part of the accept the	Purpose of appointnien	changing its registered of tas registered agent. Land AND DIRECTORS IN 12 Change Addition 1 3 -1 3 1 4 5 -0 1 1 [0 1 1] 0 ****225 00
1201 HAYS SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a gnature. Signature. E. RE ME ME HEET ADDRESS TY ST-ZIP.	S STREET SSEE FL 323 The provisions of agent, or both, and accept the company of the company o	Section: 607.060? a in the State of Florida obligations of, Section OFFICERS AND MICHAEL P. EORGE LANE	nd 607, 1508, Florida Stat Such change was antho 1607,0505, Florida Statu Incertaga ala DIRECTORS	83 84 City 10 the above named congress by the corporation is by the corporation is by the corporation in the second Agent solution is 13. 1 1 THU 12 NAME	poration submits this statement for the pard of directors. Thereby accept the protection remains a part of the accept the	purpose of appointmen	changing its registered of tas registered agent. Fan AND DIRECTORS IN 12. Change Additional Additi
1201 HAYS SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a significant of the control of th	S STREET SSEE FL 323 The provisions of agent, or both, and accept the company of the company o	Sections 607.050? a in the State of Florida obligations of, Section That is the perfect fail OFFICERS AND MICHAEL P. EORGE LANE CA	nd 607,1508, Florida Stat Such change was autho 607,0505, Florida Statu http://grafia.de DIRECTORS	83 84 City 10 tes, the above named connized by the corporation's biles. 10 tesperated April solution is 13. 1 thirt! 12 NAME 13 STREET ADDRESS 14 City SE-78	poration submits this statement for the pard of directors. Thereby accept the protection remains a part of the accept the	purpose of appointmen	changing its registered of tas registered agent. Farm AND DIRECTORS IN 12 Change Addit Change Add
1201 HAYS SUITE 105 TALLAHAS Pursuant to the or redistered a familiar with, a gnature. Signature. L. LE HEE HEET ADDRESS TY ST-ZIP TLE	S STREET SSEE FL 323 The provisions of agent, or both, and accept the provisions of accept the	Sections 607.0502 a in the State of Florida obligations of Section obligations of Section OFFICERS AND MICHAEL P. EORGE LANE CA RAYMOND VICK CT	net 607, 1508, Florida Stat Such dienge was antho 507,0505, Florida Statu 165, 1844 24 DIRECTORS DELETE	83 84 City 85 City 86 City 87 Fester of Agent solution is bles. 87 Fester of Agent solution is bles. 13. 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 14 CITY ST-78 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST-78	poration submits this statement for the pard of directors. Thereby accept the protection remains a part of the accept the	purpose of appointmen	changing its registered of tas registered agent. Land AND DIRECTORS IN 12 Change Addit Change Addit Change Addit Addit
1201 HAY'S SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a gnature. Signature.	S STREET SSEE FL 323 The provisions of agent, or both, and accept the provisions of agent, or both, and accept the provisions of agent, or both, and accept the provisions of accept the provision	Section: 607.060? a in the State of Florida obligations of, Section OFFICERS AND MICHAEL P. EORGE LANE RAYMOND VICK CT	nd 607, 1508, Florida Stat Such change was antho 1607,0505, Florida Statu Incertaga ala DIRECTORS	83 84 City 85 City 86 City 870 E Replaced Agent solution is bles. 13. 1 1 THE 12 NAMS 1 3 STREET ADDRESS 14 City SI-786 2 1 THE 22 NAME 23 STREET ADDRESS	poration submits this statement for the pard of directors. Thereby accept the protection remains a part of the accept the	purpose of appointmen	changing its registered of tas registered agent. Faring the ADD DIRECTORS IN 12 Change: Additional Change: Additional Change: Additional Additional Change: Additional Addition
1201 HAY: SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a gnature. Signature. Signature. It. Signature. Signatur	S STREET SSEE FL 323 Re provisions of agent, or both, and accept the street or provided t	Sections 607.060? a in the State of Florida obligations of Section OFFICERS AND MICHAEL P. EORGE LANE RAYMOND VICK CT A V, MD D NTEREY AVE	net 607, 1508, Florida Stat Such dienge was antho 507,0505, Florida Statu 165, 1844 24 DIRECTORS DELETE	83 84 City 85 City 86 City 87 City 88 City	peration submits this statement for the orard of directors. Thereby accept the production religions and accept the ADDITIONS/CHANGES TO \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Full purpose of appointmen District State of the state o	changing its registered of tas registered agent. Faring the ADD DIRECTORS IN 12 Change: Additional Change: Additional Change: Additional Additional Change: Additional Addition
1201 HAY: SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a gnature. Signature. It. The man and the signature of the signature. The signature of the signature of the signature. The signature of the signature. The signature of the signat	S STREET SSEE FL 323 The provisions of agent, or both, and accept the provisions of agent, or both, and accept the provisions of agent, or both, and accept the provisions of agent, and accept the provisions of accept the prov	Sections 607.060? a in the State of Florida obligations of, Section That defrey thirties for OFFICERS AND MICHAEL P. EORGE LANE CA RAYMOND VICK CT A V, MD D MTEREY AVE CITY CA D, LAUREEN	net 607, 1508, Florida Stati Such dienge was antho 507,0505, Florida Statu 100-1304 del DIRECTORS DELETE	83 84 City Intes, the above named connized by the corporation's biles. 13. 1 1 THE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZIP 2 1 THE 22 NAME 23 STREET ADDRESS 24 CITY ST-ZIP 3 1 THE 32 NAME 33 STREET ADDRESS 34 CITY ST-ZIP	poration submits this statement for the overoll of directors. Thereby accept the statement of directors is not over relating. ADDITIONS/CHANGES TO STATEMENT OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER	Figurpose of appointmen OFFICERS OFFICERS 15/46- *225.0	changing its registered of tas registered agent. Fand the second of tas registered agent. Fand the second of tas registered of tas registe
1201 HAY: SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a familiar with a famil	S STREET SSEE FL 323 The provisions of agent, or both, and accept the street are street as the	Sections 607.060? a in the State of Florida obligations of, Section That defrey thirties for OFFICERS AND MICHAEL P. EORGE LANE CA RAYMOND VICK CT A V, MD D MTEREY AVE CITY CA D, LAUREEN	net 607, 1508, Florida Stati Such dienge was antho 507,0505, Florida Statu 100-1304 del DIRECTORS DELETE	83 84 City intes, the above named connized by the corporation is biles. 13. 1 TILE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZP 2 TILE 22 NAME 23 STREET ADDRESS 24 CITY ST-ZP 3 TILE 37 NAME 37 STREET ADDRESS 34 CITY ST-ZP 4 TILE 42 NAME 4 TILE 4 SAME 4 STREET ADDRESS 4 CITY ST-ZP 4 TILE 5 TILE 5 TILE	poration submits this statement for the pard of directors. Thereby accept the protection remains a part of the accept the	Figurpose of appointmen OFFICERS OFFICERS 15/46- *225.0	changing its registered of tas registered agent. Fand the second of tas registered agent. Fand the second of tas registered of tas registe
1201 HAY'S SUITE 105 TALLAHAS Pursuant to the or registered a familiar with, a general size of the familiar with a size of the size of th	S STREET SSEE FL 323 Re provisions of agent, or both, and accept the street are street as a series of a series as a series a	Sections 607.0609 a in the State of Florida obligations of, Section That refrequently far OFFICERS AND MICHAEL P. EORGE LANE CA RAYMOND VICK CT A V, MD D VICK CT A OTEREY AVE CITY CA O, LAUREEN AN AVE	net 607, 1508, Florida Stat Such diange was antho 607,0505, Florida Statu Boot against at DIRECTORS DELETE	83 84 City Intes, the above named connized by the corporation's biles. 13. 1 TILE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZIP 2 TILE 22 NAME 23 STREET ADDRESS 24 CITY ST-ZIP 3 TILE 32 NAME 33 STREET ADDRESS 34 CITY ST-ZIP 4 TILE 42 NAME 4 TILE 42 NAME	poration submits this statement for the overoll of directors. Thereby accept the statement of directors is not over relating. ADDITIONS/CHANGES TO STATEMENT OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER	Figurpose of appointmen OFFICERS OFFICERS 15/46- *225.0	changing its registered of tas registered agent. Fan AND DIRECTORS IN 12 Change Addit Change Addit Change Addit Change Addit

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NOTE OF SIGNING OFFICER OF DIRECTOR 1.0 3. 1.157

A-26-96 510 463 400

P11876

OFFICERS

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

Ken Bennert, Vice President, Corporate Controller

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

Laureen DeBuono, Executive Vice President, Human Resources, Corporate Communications, General Counsel and Corporate Secretary

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

Bob Doyle, Executive Vice President, Worldwide Sales & Distribution

Tom Gaskin, Vice President and Managing Director, Ireland

Elliott Glick, Vice President Manufacturing

Russell D. Hays, Executive Vice President, Hospital Business

David Illingworth, Vice President of the Americas Field Operations

Tom Jones, Vice President and General Manager, 02 Therapy & Medical Gas

Lee M. Middleman, Vice President, Product Development

John Morrow, Executive Vice President, President Home Health Care Business

Ernie Ross, Vice President and General Manager Aero Systems

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

David B. Swedlow, M.D., Vice President, Corporate Technology

Mark Wagner, Vice President and General Manager, Sleep & Respiratory Support

DIRECTORS

Burton A. Dole, Jr.

Robert J. Glaser, M.D.

Frederick M. Grafton

Donald L. Hammond

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

Risa Lavizzo-Mourey, M.D., MBA

Thomas A. McDonnell

Walter J. McNerney

E. E. van Bronkhorst

Retired Sr. Vice President and Chief Financial Officer