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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P11876 (0)

1. Corporation Name
NELLCOR PURITAN BENNETT INCORPORATED



Principal Place of Business

4280 HACIENDA DR
PLEASANTON CA 94588
US

Mailing Address

4280 HACIENDA DR
PLEASANTON CA 94588
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1986

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 675 McDonnell Blvd.

Suite, Apt. #, etc.

22

City & State
Hazelwood, Mo

Zip

24 63042

Country

25

2a. Mailing Address

26 675 McDonnell Blvd

Suite, Apt. #, etc.

27

City & State
Hazelwood, Mo

Zip

29 63040

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 title if applicable

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

CFO
DOWNEY, MICHAEL P.
7216 ST GEORGE LANE
SAN JOSE CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PCD
LARKIN, C RAYMOND
100 WARWICK CT
ALAMO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SVP
SWEDLOW, DAVID B. M.D.
2165 CANTON OAK LANE
DANVILLE CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

S
DEBUONO, LAUREEN
83 JORDAN AVE
SAN FRANCISCO CA 94118

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
MIDDLEMAN, LEE M
16 COALMINE VIEW
PORTOLA VALLEY CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

D
MCNERNEY, WALTER
875 BLACKTHORN RD
WINNETKA IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP ☐ Change ☒ Addition

T
Frank A. Valtolina
675 McDonnell Blvd
Hazelwood, Mo 63042

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP ☐ Change ☒ Addition

AT
Michael J. Caldwell
675 McDonnell Blvd.
Hazelwood, Mo 63042

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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 on an attachment with an address.

SIGNATURE

Frank A. Valtolina

Michael J. Caldwell

July 17, 1998

CR2E034 (10/97)