

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 675 McDonnell Blvd. Suite, Apt. #, etc.	2a. Mailing Address 25 675 McDonnell Blvd Suite, Apt. #, etc.
22 City & State 23 Hazelwood, Mo	27 City & State 28 Hazelwood, Mo
24 Zip 63042	29 Zip 63040

3. Date Incorporated or Qualified 10/22/1986	
4. FEI Number 94-2789249	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code

FL

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LARKIN, C RAYMOND 100 WARWICK CT ALAMO CA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SWEDLOW, DAVID B. M.D. 2165 CANTON OAK LANE DANVILLE CA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEBUONO, LAUREEN 83 JORDAN AVE SAN FRANCISCO CA 94118 <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIDDLEMAN, LEE M 16 COALMINE VIEW PORTOLA VALLEY CA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNERNEY, WALTER 875 BLACKTHORN RD WINNETKA IL <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
T Frank A. Voltolina 675 McDonnell Blvd Hazelwood, Mo 63042
Change <input type="checkbox"/> Addition <input type="checkbox"/>
AT Michael J. Caldwell 675 McDonnell Blvd. Hazelwood, Mo 63042
Change <input type="checkbox"/> Addition <input type="checkbox"/>
Change <input type="checkbox"/> Addition <input type="checkbox"/>

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 *[Signature]* *[Signature]*

CR2E034 (10/97)