

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11876

1. Entity Name

NELLCOR PURITAN BENNETT INCORPORATED

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90202 010 ***150.00

Principal Place of Business

Mailing Address

375 MCDONELL BLVD
HAZELWOOD MO 63042
US

16305 SWINGLEY RIDGE DR
ATTN: TAX DEPT
CHESTERFIELD MO 63017-1777
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2789249

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME T
STREET ADDRESS VOLTOLINA, FRANK A.
CITY-ST-ZIP 16305 SWINGLEY RIDGE DRIVE
CHESTERFIELD MO 63017-1777

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME PD
STREET ADDRESS HESSEMAN, JOHN
CITY-ST-ZIP 675 MCDONNELL BLVD
HAZELWOOD MO 63042

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VSD
STREET ADDRESS KELLER, ROGER A
CITY-ST-ZIP 675 MCDONNELL BLVD
HAZELWOOD MO 63042

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME AT
STREET ADDRESS REBHOLZ, JUDITH
CITY-ST-ZIP 16305 SWINGLEY RIDGE DRIVE
CHESTERFIELD MO 63017-1777

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME AS
STREET ADDRESS BUDENHOLZER, ROBERT T
CITY-ST-ZIP 675 MCDONNELL BLVD
HAZELWOOD MO 63042

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME V
STREET ADDRESS ROCCA, MICHAEL A
CITY-ST-ZIP 675 MCDONNELL BLVD
HAZELWOOD MO 63042

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

ALH
DWW6374
P11876

NELLCOR PURITAN BENNETT INCORPORATED

RESOLVED, that the following named persons be, and they hereby are, elected to the offices set forth to the right of their respective names, to hold office for the ensuing year and until their respective successors shall have been duly elected and qualified:

Ray Holman 675 McDonnell Blvd	CEO St. Louis , MO 63042
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John Hesemann 675 McDonnell Blvd.	President St. Louis, MO 63042
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Kin Chua 4280 Hacienda Dr	Vice President, Emerging Markets Pleasanton, CA 94588-2719
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Jerry Mattys 2800 Northwest Blvd	Vice President, Alternate Site Ventilators and Respiratory Support Minneapolis, MN 55441-2625
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Tom Prescott 4280 Hacienda Dr	Vice President, Oxygen Therapy, Gas & Spirometry Pleasanton, CA 94588-2719
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Mike Rocca 675 McDonnell Blvd.	Vice President St. Louis, MO 63042
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Roger A. Keller 675 McDonnell Blvd.	Vice President and Secretary St. Louis, MO 63042
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Frank Voltolina 16305 Swingley Ridge Dr.	Treasurer Chesterfield, MO 63017
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Oscar Rizzi Hambakenwetering 1	Vice President, Europe 5231 DD is-Hertogenbosch
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Brenda J.M. Walsh 4280 Hacienda Dr	Assistant Secretary Pleasanton, CA 94588-2719
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Robert T. Budenholzer 675 McDonnell	Assistant Secretary St. Louis, MO 63042
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Joseph A. Wuestner 675 McDonnell	Assistant Secretary St. Louis, MO 63042
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Judith Rebholz 16305 Swingley Ridge Dr.	Assistant Treasurer Chesterfield, MO 63017
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