

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P11876

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: NELLCOR PURITAN BENNETT INCORPORATED

Current Principal Place of Business:

675 MCDONELL BLVD
HAZELWOOD, MO 63042 US

New Principal Place of Business:

Current Mailing Address:

675 MCDONELL BLVD
HAZELWOOD, MO 63042 US

New Mailing Address:

FEI Number: 94-2789249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROBINSON, MICHAEL A
Address: 1 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete
Name: MEELIA, RICHARD J
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: DV () Delete
Name: GUTIN, IRVING
Address: 1 TYCO PARK
City-St-Zip: EXETER, NH 03833

Title: ATV () Delete
Name: STEVENSON, SCOTT
Address: 1 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT STEVENSON

VP

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date