

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11876

FILED
Apr 14, 2004
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:

675 MCDONELL BOULEVARD
ST. LOUIS, MO 63042 US

Current Mailing Address:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

P O BOX 8749
PRINCETON, NJ 08543 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: 9 WEST 57TH ST 43RD ST
City-St-Zip: NEW YORK, NY 10019

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

Title: VPAT () Delete
Name: EVARD, JOHN E JR
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DVA (X) Delete
Name: FLANIGAN, TIMOTHY E
Address: 9 WEST 57TH ST 43RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VPVT (X) Delete
Name: MCARTHUR, WILLIAM
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEELIA, RICHARD J
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

Title: S (X) Change () Addition
Name: MASTERSON, JOHN H
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

Title: T (X) Change () Addition
Name: HUND-MEJEAN, MARTINA
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

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: RICHARD J. MEELIA

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04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date