

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11876

FILED
Apr 15, 2005
Secretary of State

Entity Name: NELLCOR PURITAN BENNETT INCORPORATED

Current Principal Place of Business:

675 MCDONELL BOULEVARD
ST. LOUIS, MO 63042 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8749
PRINCETON, NJ 08543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEELIA, RICHARD J
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:

Title: D () Change (X) Addition
Name: CHIA, DOUGLAS K
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

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 MEELIA

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04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date