

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11876

FILED  
Apr 27, 2006  
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:

675 MCDONNELL BOULEVARD  
ST. LOUIS, MO 63042 US

## 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: P ( ) 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: D ( ) Delete  
Name: CHIA, DOUGLAS K  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

## 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 Chapter 119, 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: PATRICK MCGRATH

POA

04/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date