

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2003 8:00 am
Secretary of State

09-17-2003 90022 043 ***550.00

DOCUMENT # P11876

1. Entity Name
NELCOR PURITAN BENNETT INCORPORATED



Principal Place of Business
675 MCDONELL BLVD
HAZELWOOD MO 63042
US

Mailing Address
675 MCDONELL BLVD
HAZELWOOD MO 63042
US

2. Principal Place of Business

3. Mailing Address
One Town Center Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Boca Raton, FL

4. FEI Number
94-2789249

Applied For
Not Applicable

Zip

Country

Zip
33486

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T ☒ Delete
ROBINSON, MICHAEL A
1 TOWN CENTER ROAD
BOCA RATON FL 33486

☐ Change ☒ Addition
Martina Hund-Mejean
9 West 57th St 43rd Fl
New York, NY 10019

PD ☐ Delete
MEELIA, RICHARD J
15 HAMPSHIRE STREET
MANSFIELD MA 02048

☐ Change ☐ Addition

DV ☒ Delete
GUTIN, IRVING
1 TYCO PARK
EXETER NH 03833

☐ Change ☒ Addition
VP/AT
John E. Eward, Jr.
One Town Center Road
Boca Raton, FL 33486

ATV ☒ Delete
STEVENSON, SCOTT
1 TOWN CENTER ROAD
BOCA RATON FL 33486

☐ Change ☒ Addition
D/VA
Timothy E. Flanigan
9 West 57th St 43rd Fl
New York, NY 10019

☐ Delete

☐ Change ☒ Addition
VP/AT
J. William McArthur Jr
One Town Center Road
Boca Raton, FL 33486

☐ Delete

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. William McArthur, Jr.
VP/Asst. Treas.

9/17/03

Date

Daytime Phone #

CR2E034 (4/03)