

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90324 001 ***150.00

DOCUMENT # P31085	
1. Entity Name DATEX-OHMEDA, INC.	

Principal Place of Business 3030 OHMEDA DRIVE MADISON, WI 53718 US	Mailing Address 12 CORPORATE WOODS BLVD SUITE 300 ALBANY, NY 12211 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SYRJALA, HANNU T 3030 OHMEDA DRIVE MADISON, WI 53718 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD KROP, PAMELA S 8200 WEST TOWER AVE MILWAUKEE, WI 53233 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 101 CARNEGIE CENTER PRINCETON, NJ 08540
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CAMERON, BARBARA A 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HUBER, RICHARD 3030 OHMEDA DRIVE MADISON, WI 53718 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, DOW R 8299 WEST TOWER AVE MILWAUKEE, WI 53233 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SCHENKEL, SCOTT F 8200 WEST TOWER AVE MILWAUKEE, WI 53233 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **BARBARA A. CAMERON** VP/ASST SEC 4/10/16 518-433-4437
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



MS0100-Datex-Ohmeda, Inc.

Report Date: 01/04/2006

Federal ID : 22-3029570

Tax Year : 2005 Rpt Mth : 3

Name	Title	Business Address
Ann-Marie McElligott	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Ann-Marie McElligott	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Barbara A. Cameron	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Dow R. Wilson	Director	8200 West Tower Avenue Milwaukee WI 53233
Hannu T. Syrjala	President	3030 Ohmeda Drive Madison WI 53718
Pamela S. Krop	Vice President	101 Carnegie Center Princeton NJ 8540
Pamela S. Krop	Secretary	101 Carnegie Center Princeton NJ 8540
Pamela S. Krop	General Counsel	101 Carnegie Center Princeton NJ 8540
Pamela S. Krop	Director	101 Carnegie Center Princeton NJ 8540
Peter M. Kuipper	Vice President	8200 West Tower Avenue Milwaukee WI 53233
Richard H. Huber	Assistant Treasurer	3030 Ohmeda Drive Madison WI 53718
Scott F. Schenkel	Director	8200 West Tower Avenue Milwaukee WI 53233
Scott F. Schenkel	Chief Financial Officer	8200 West Tower Avenue Milwaukee WI 53233
Scott F. Schenkel	Vice President - Finance	8200 West Tower Avenue Milwaukee WI 53233
Scott F. Schenkel	Treasurer	8200 West Tower Avenue Milwaukee WI 53233
Scott R. Hayden	Assistant Secretary	Blue Springs MO 64014 US

ATTACHMENT

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