

PROTOCOL SYSTEMS, INC.

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January 1, 1996-

Officers and Directors

Officers:

Title:

James B. Moon
11280 S.W. Pintail Loop
Beaverton, OR 97007

President, CEO, Chairman of the Board
SSN 565-62-2468

Craig M. Swanson
17580 Tree Top Way
Lake Oswego, OR 97034

V.P.-Finance, Secretary
SSN 532-38-5597

James P. Fee, Jr.
13645 N.W. Lariat Ct.
Portland, OR 97229

V.P.- Sales & Marketing
SSN 325-36-7593

Carl P. Hollstein, Jr.
10880 S.W. Avocet Ct.
Beaverton, OR 97007-8391

V.P.-Manufacturing
SSN 097-30-6361

Allen L. Oyler
12288 S.W. 131st Ave
Tigard, OR 97223

V.P.-Human Res/Admin
SSN 518-52-5633

Lee A. Taylor
7320 S.W. Gable Park Rd.
Portland, OR 97225

V.P.-Research & Medical Affairs
SSN 465-02-3883

James P. Welch
14340 S.W. Hazelhill Dr.
Tigard, OR 97224

V.P.-Quality Systems
SSN 092-44-5687

Lawrence C. Gray
16100 S.W. Cormorant Dr.
Beaverton, OR 97007

V.P.-Engineering
SSN 550-70-4461

Directors:

Date appointed:

Alan S. Dishlip
2525 S.W. Timberline Dr.
Portland, OR 97225

May, 1993
SSN 483-58-1967

William New, Jr.
1501 Industrial Rd.
San Carlos, CA 94070

May, 1994
SSN 564-56-2414

Frank E. Samuel, Jr.
1820 Randolph St., N.W.
Washington, D.C. 20011

May, 1994
SSN 276-38-9831

Ronald S. Newbower
Barlett Hall 3, 40 Blossom St.
Boston, MA 02114

May, 1994
SSN 054-36-6774

Keith R. Larson
14 Hillshire Dr.
Lake Oswego, OR 97034

May, 1993
SSN 545-33-3545