

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35150

1. Entity Name

PROTOCOL SYSTEMS, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90964 025 ***150.00

Principal Place of Business

Mailing Address

8500 SOUTHWEST CREEKSIDE PLACE
BEAVERTON OR 97008-7107
US

8500 SOUTHWEST CREEKSIDE PLACE
BEAVERTON OR 97008-7101
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

97008-7107

4. FEI Number

93-0913130

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☐ Delete
NAME BOLENDER, DAVID F
STREET ADDRESS 10496 SW. MT ADAMS DR.
CITY-ST-ZIP BEAVERTON OR 97007

TITLE ☒ Change ☐ Addition
NAME C
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☒ Delete
NAME SWANSON, CRAIG M.
STREET ADDRESS 8500 S.W. CREEKSIDE PL.
CITY-ST-ZIP BEAVERTON OR

TITLE ☐ Change ☐ Addition
NAME Complete list
STREET ADDRESS attached
CITY-ST-ZIP

TITLE V ☐ Delete
NAME FEE, JAMES P JR
STREET ADDRESS 8500 SW CREEKSIDE PL
CITY-ST-ZIP BEAVERTON OR

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HOLLSTEIN, CARL P JR
STREET ADDRESS 8500 SW CREEKSIDE PL
CITY-ST-ZIP BEAVERTON OR

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME OYLER, ALLEN L
STREET ADDRESS 8500 SW CREEKSIDE PL
CITY-ST-ZIP BEAVERTON OR

TITLE VS ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME WELCH, JAMES
STREET ADDRESS 14340 SW HAZELHILL DR
CITY-ST-ZIP TIGARD OR

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

S. Patrick McLaugherty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/00

(503)

526-8500 24343

CR2E034 (9/99)

PROTOCOL SYSTEMS, INC.
JANUARY 1, 2000 Officers and Directors

0094059
#P35150

Officers:

* also a director

Title / SS#:

Robert F. Adrion *
1239 N.W. Hillcourt Lane
Portland, OR 97229

President, Chief Executive Officer
429-72-8254
* appointed 8/1/99

Edward M. Kolasinski
5605 S.W. Summit Ct.
West Linn, OR 97068

V.P.-Finance, C.F.O.
391-72-1767

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

V.P./G.M. Portable Monitoring
325-36-7593

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

V.P.-Manufacturing
097-30-6361

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

V.P. - Admin & H.R.; Corp. Secretary
518-52-5633

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

V.P./G.M. Flexible Monitoring
092-44-5687

Donald M. Abbey
13962 S.W. Hillshire Dr.
Tigard, OR 97223

VP- Quality Systems
533-68-1172

Richard L. Roa
7918 S.W. 189th Ave.
Beaverton, OR 97007

VP- Engineering
486-52-8608

Chris E. Tew
18075 S.W. Jeremy St.
Beaverton, OR 97007

VP- Sales
528-78-5520

S. Patrick McLafferty
8390 S.W. Gearhart Dr.
Beaverton, OR 97007

Assistant Treasurer
540-70-8094

Outside directors:

Date appointed / SS#:

David F. Bolender
10496 S.W. Mt. Adams Dr.
Beaverton, OR 97007

May, 1999
070-22-0975
Chairman of the Board

Ronald S. Newbower
159 Nagog Hill Rd.
Acton, MA 01720

May, 1997
054-36-6774

Frank E. Samuel, Jr.
13609 Shaker Blvd., Apt. 2A
Shaker Heights, OH 44120

May, 1997
276-38-9831

Steven E. Wynne
2575 S.W. Montgomery Dr.
Portland, OR 97201

May, 1999
557-80-9504

Curtis M. Stevens
13930 S.W. Tennessee Ln.
Beaverton, OR 97008

May, 1998
568-72-1698

The primary business address of all Officers and Directors is:

c/o Protocol Systems, Inc.
8500 SW Creekside Place
Beaverton, OR 97008-7107