

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90206 015 ***150.00

DOCUMENT # P35150

1. Entity Name
PROTOCOL SYSTEMS, INC.

Principal Place of Business
8500 SOUTHWEST CREEKSIDE PLACE
BEAVERTON OR 97008-7107
US

Mailing Address
8500 SOUTHWEST CREEKSIDE PLACE
BEAVERTON OR 97008-7107
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2001 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 **SEE COMPLETE LIST**
 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 **ATTACHED**
 STREET ADDRESS
 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 ☐ 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 **S. PATRICK M'LAFFERTY**

Date

4/30/01

Daytime Phone #

(53) 526-8500

CR2E034 (10/00)

WELCH ALLYN PROTOCOL, INC. (formerly PROTOCOL SYSTEMS, INC.)

January 1, 2001 Officers and Directors

Officers: * also a director **Title/SSN**

Robert F. Adrion * President, Chief Executive Officer
1239 N.W. Hillcourt Lane 429-72-8254
Portland, OR 97229

Edward M. Kolasinski V.P.-Finance, C.F.O., Secretary
5605 S.W. Summit Ct. 391-72-1767
West Linn, OR 97068

James P. Fee, Jr. V.P./G.M. Portable Monitoring
13645 N.W. Lariat Ct. 325-36-7593
Portland, OR 97229

James P. Welch V.P./G.M. Flexible Monitoring
14340 S.W. Hazelhill Dr. 092-44-5687
Tigard, OR 97224

Donald M. Abbey VP- Quality Systems
13962 S.W. Hillshire Dr. 533-68-1172
Tigard, OR 97223

Richard L. Roa VP- Engineering
7918 S.W. 189th Ave. 486-52-8608
Beaverton, OR 97007

Chris E. Tew VP- Sales
18075 S.W. Jeremy St. 528-78-5520
Beaverton, OR 97007

S. Patrick McLafferty Assistant Treasurer
8390 S.W. Gearhart Dr. 540-70-8094
Beaverton, OR 97007

Outside directors:

Date appointed

Peter H. Soderberg August 25, 2000
44 State St.
Skaneateles Falls, NY 13152

Daniel Fisher August 25, 2000
4341 State Street Rd.
Skaneateles Falls, NY 13153

Bonnie L Labosky August 25, 2000
118 E. Genesee St.
Skaneateles Falls, NY 13152

Douglas J. Linquest August 25, 2000
6319 Dowling Dr.
La Jolla, CA 92037

M. Jack Rudnick August 25, 2000
4341 State Street Rd.
Skaneateles Falls, NY 13153

The primary business address of all Officers and Directors is:

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