

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90381 001 ***150.00

06/12/05 AB

DOCUMENT # P35150

1. Entity Name
WELCH ALLYN PROTOCOL, 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

4. FEI Number **93-0913130**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**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. 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, 2003 Fee will be \$550.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SODERBERG, PETER H
44 STATE ST.
SKANEATELES FALLS NY 13152** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached List ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FISHER, DANIEL
4341 STATE STREET RD
SKANEATELES FALLS NY 13153** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LABOSKY, BONNIE L
118 E. GENESEE ST
SKANEATELES FALLS NY 13152** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LINQUEST, DOUGLAS J
6319 DOWLING DR
LA JOLLA CA 92037** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ 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:

Heather J. Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

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

December 31, 2002

Officers and Directors

Welch Allyn Protocol, Inc.

Title/SSN

10670700
P35150

Officers:

* also a director

Peter H. Soderberg

Chief Executive Officer *

4341 State Street Rd.
Skaneateles Falls, NY
13153

Hans Stover

President *
086-70-3380

8500 S.W. Creekside Place
Beaverton, OR 97008

M. Jack Rudnick

Secretary *

4341 State Street Rd.
Skaneateles Falls, NY
13153

Chris Horacek

Assistant Secretary

4341 State Street Rd.
Skaneateles Falls, NY
13153

Heather McClanahan

Treasurer

8500 S.W. Creekside Place
Beaverton, OR 97008

The primary business address of all Officers and Directors is: *

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