2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State **DOCUMENT # P38293** 1. Entity Name 05-16-2001 90001 047 ***150.00 VITAL SIGNS SALES CORPORATION Principal Place of Business Mailing Address 20 CAMPUS ROAD 20 CAMPUS ROAD 549204 TOTOWA NJ 07512 TOTOWA NJ 07512 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3158218 Not Applicable Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 PD TITLE ☐ Delete Change WALL, TERENCE D. NAME NAME STREET ADDRESS 160 LLOYD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTCLAIR NJ TITLE ☐ Change TITLE ☐ Delete ☐ Addition WICKER, BARRY NAME NAME STREET ADDRESS 75 CHEROKEE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPARTA NJ TITLE ☐ Delete TITLE ☐ Change Addition NAME COLE, RORY NAME STREET ADDRESS 445 ALPS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYNE NJ

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

TITLE

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AT

DIMUN, ANTHONY J.

EAST BRUNSWICK NJ

EHRENBERG, PETER H.

450 WEST END AVE., #4B

3 QUEEN ROAD

NEW YORK NY

3 QUEEN ROAD

DIMUN, ANTHONY J.

EAST BRUNSWICK NJ

SIGNATURE AND TYPED OR PRIVITED HAVE OF SIGNING OFFICER OR DIRECTOR

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