

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39192

(0)

1. Corporation Name

PYXIS CORPORATION



Principal Place of Business

9380 CARROLL PARK DR.
SAN DIEGO CA 92121
US

Mailing Address

9380 CARROLL PARK DR.
SAN DIEGO CA 92121
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/10/1992

3a. Date of Last Report
05/01/1995

4. FET Number
33-0237052

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0403, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Treasurer

DATE

12. OFFICERS AND DIRECTORS

TITLE

CEO
TAYLOR, RONALD R
9380 CARROLL PARK DR
SAN DIEGO CA

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

PCOO
FORTH, GERALD
9380 CARROLL PARK DR
SAN DIEGO CA

☒ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VPO
BRANNAN, RONALD
9380 CARROLL PARK DR
SAN DIEGO CA

☒ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VP
GRUZDOWICH, GREGORY
9380 CARROLL PARK DR
SAN DIEGO CA

☒ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VPS
WILLIAMS, WILLIAM
9380 CARROLL PARK DR
SAN DIEGO CA

☒ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VPD
STEUSLOFF, PATRICK
9380 CARROLL PARK DR
SAN DIEGO CA

☒ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I do hereby, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on original filed with annual filing.

SIGNATURE:

Scott B. Peterson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96

(194) 635-6881

SEE ATTACHED LIST

CR2E034 (12/95)

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PYXIS CORPORATION
CORPORATE OFFICERS

NAME	TITLE	ADDRESS
RONALD R. TAYLOR	CHIEF EXECUTIVE OFFICER CHAIRMAN OF THE BOARD	9380 CARROLL PARK DRIVE, SAN DIEGO, CA 92121
GEORGE MORGAN	VICE PRESIDENT, SALES	9380 CARROLL PARK DRIVE, SAN DIEGO, CA 92121
KARILYN M. PERRY	VICE PRESIDENT, MARKETING	9380 CARROLL PARK DRIVE, SAN DIEGO, CA 92121
MICHAEL K. PERRY	VICE PRESIDENT, OPERATIONS	9380 CARROLL PARK DRIVE, SAN DIEGO, CA 92121
VICTOR C. STREUFERT	VICE PRESIDENT, FINANCE CHIEF FINANCIAL OFFICER	9380 CARROLL PARK DRIVE, SAN DIEGO, CA 92121
DEBORAH WEAVER	VICE PRESIDENT, HUMAN RESOURCES	9380 CARROLL PARK DRIVE, SAN DIEGO, CA 92121
SCOTT R. PETERSON	PRINCIPAL ACCOUNTING OFFICER	9380 CARROLL PARK DRIVE, SAN DIEGO, CA 92121

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PYXIS CORPORATION
BOARD OF DIRECTORS

NAME	TITLE	ADDRESS
RONALD R. TAYLOR	CHAIRMAN	PYXIS CORPORATION 9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
DICK P. ALLEN	DIRECTOR	DIMA VENTURES 4199 CAMPUS DRIVE, 3830 IRVINE, CA 92715
DOUGLAS C. CARLISLE	DIRECTOR	MENLO VENTURES 3000 SAND HILL RD., BLDG 4, #100 MENLO PARK, CA 94025
CONNIE R. CURRAN	DIRECTOR	APM INC. 30 NORTH LA SALLE STREET #2220 CHICAGO, IL 60602
THOMAS C. MCCONNELL	DIRECTOR	NEW ENTERPRISE ASSOCIATES 2490 SAND HILL ROAD MENLO PARK, CA 94025
ROBERT J. SIMMONS	DIRECTOR	RJS HEALTHCARE, INC. 290 E. DEERPATH ROAD, #290 LAKE FOREST, IL 60045
L. JOHN WILKERSON	DIRECTOR	GALEN ASSOCIATES 666 THIRD AVENUE, 23RD FLOOR NEW YORK, NY 10017
TIMOTHY J. WOLLAEGER	DIRECTOR	KINGSBURY ASSOCIATES 3655 NOBEL DRIVE., #490 SAN DIEGO, CA 92122