

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <u>67610</u>		2. Name of Corporation <u>Advanced Technology Laboratories, Inc.</u>			
3. Street Address Principal Business Office <u>22100 Bothell Everett Hwy</u>			City <u>Bothell</u>	State <u>WA</u>	Zip <u>98042</u>
4. Business Phone No.		5. State of Incorporation			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island <u>manufacturing, sales and servicing of medical ultrasound equipment</u>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Barbara Franciose</u>			Vice President Name <u>Robert N. Smith</u>		
Street Address <u>22100 Bothell Everett Highway</u>			Street Address <u>1251 Avenue of the Americas</u>		
City <u>Bothell</u>	State <u>WA</u>	Zip <u>98042</u>	City <u>New York</u>	State <u>NY</u>	Zip <u>10020</u>
Secretary Name <u>Warren T. Oaks, Jr.</u>			Treasurer Name <u>Pamela L. Dunlap</u>		
Street Address <u>1251 Avenue of the Americas</u>			Street Address <u>22100 Bothell Everett Highway</u>		
City <u>New York</u>	State <u>NY</u>	Zip <u>10020</u>	City <u>Bothell</u>	State <u>WA</u>	Zip <u>98042</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name <u>Wilhelmus C.M. Groenhuisen</u>			Director Name <u>Joseph E. Innamorati</u>		
Street Address <u>1251 Avenue of the Americas</u>			Street Address <u>1251 Avenue of the Americas</u>		
City <u>New York</u>	State <u>NY</u>	Zip <u>10020</u>	City <u>New York</u>	State <u>NY</u>	Zip <u>10020</u>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>100</u>	<u>Common</u>		<u>100</u>	<u>Common</u>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
File Date
APR 18 2006
Checked By
SPD 46204
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Robert N. Smith Date 11/17/05
Print or Type Name of Officer
Vice President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

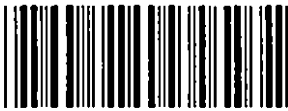
Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 67610		2. Name of Corporation Advanced Technology Laboratories, Inc.			
3. Street Address Principal Business Office 22100 Bothell Everett Hwy		City Bothell		State WA	Zip 98042
4. Business Phone No.		5. State of Incorporation WASHINGTON			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICING OF MEDICAL ULTRASOUND EQUIPMENT.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barbara Franciose			Vice President Name Robert N. Smith		
Street Address 22100 Bothell Everett Hwy			Street Address 1251 Avenue of the Americas		
City Bothell	State WA	Zip 98042	City New York	State NY	Zip 10020
Secretary Name Warren T. Oates, Jr.			Treasurer Name Pamela L. Dunlap		
Street Address 1251 Avenue of the Americas			Street Address 22100 Bothell Everett Hwy		
City New York	State NY	Zip 10020	City Bothell	State WA	Zip 98042
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Wilhelmus C.M. Groenhuisen			Director Name Sijze W. Plokker		
Street Address 1251 Avenue of the Americas			Street Address 1251 Avenue of the Americas		
City New York	State NY	Zip 10020	City New York	State NY	Zip 10020
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$1.00 PAR VALUE			100	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 7 6 1 0 *

File Date	3/5/04
Check No.	013399
By:	LS.
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Robert N. Smith

Print or Type Name of Officer

Vice President

Title of Officer

Date

3/3/03

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 67610 2. Name of Corporation Advanced Technology Laboratories, Inc.
3. Street Address Principal Business Office 22100 Bothell Everett Hwy. City Bothell State WA Zip 98042
4. Business Phone No. 5. State of Incorporation WASHINGTON 6. SIC Code 2618

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturing, sales and servicing of medical ultrasound equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Timothy C. Mickelson Vice President Name Robert N. Smith
Street Address 22100 Bothell Everett Highway Street Address 1251 Avenue of the Americas
City Bothell State WA Zip 98042 City New York State NY Zip 10020
Secretary Name Warren T. Oates, Jr. Treasurer Name Pamela L. Dunlap
Street Address 1251 Avenue of the Americas Street Address 22100 Bothell Everett Highway
City New York State NY Zip 10020 City Bothell State WA Zip 10020

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Belinda W. Chew Director Name Wilhelmus C.M. Groenhuisen
Street Address 1251 Avenue of the Americas Street Address 1251 Avenue of the Americas
City New York State NY Zip 10020 City New York State NY Zip 10020
Director Name _____ Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100 COMM \$1.00 PAR VALUE	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 7 6 1 0 *

File Date: 2-26-03

Check No.: 12721

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2/26/03

Print or Type Name of Officer Robert N. Smith

Title of Officer Vice President

5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

67610

2. Name of Corporation

Advanced Technology Laboratories, Inc.

3. Street Address Principal Business Office

22100 Bothell Everett Hwy

City

Bothell

State

WA

Zip

98021

4. Business Phone No.

5. State of Incorporation

WASHINGTON

6. SIC Code

2618

7. Brief Description of the Character of Business Conducted in Rhode Island

Sales of Ultrasound Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Timothy C. Mickelson

Vice President Name

Robert N. Smith

Street Address

1251 Avenue of the Americas

Street Address

1251 Avenue of the Americas

City

New York

State

NY

Zip

10020

City

New York

State

NY

Zip

10020

Secretary Name

W. Brinton Yorks

Secretary Name

Pamela L. Dunlap

Street Address

1251 Avenue of the Americas

Street Address

1251 Avenue of the Americas

City

New York

State

New York

Zip

10020

City

New York

State

New York

Zip

10020

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Belinda W. Chew

Director Name

William E. Curran

Street Address

1251 Avenue of the Americas

Street Address

1251 Avenue of the Americas

City

New York

State

New York

Zip

10020

City

New York

State

New York

Zip

10020

Director Name

Timothy C. Mickelson

Director Name

Street Address

1251 Avenue of the Americas

Street Address

City

New York

State

New York

Zip

10020

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 COMM \$1.00 PAR VALUE

1.00

Number of Shares

Class/Series

Par Value

100

Common

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 7 6 1 0 *

File Date: 4-4-02

Check No.: 11999

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Robert N. Smith

Print or Type Name of Officer

Vice President

Title of Officer

Date

2/25/02

ADVANCED TECHNOLOGY LABORATORIES, INC.
WA-EI: 91-0895332
DE-EI: 13-3114746

DIRECTORS:

Belinda W. Chew
1251 Avenue of the Americas, New York, New York 10020

William E. Curran
1251 Avenue of the Americas, New York, New York 10020

Timothy C. Mickelson
1251 Avenue of the Americas, New York, New York 10020

OFFICERS:

Timothy C. Mickelson, President and Chief Executive Officer
1251 Avenue of the Americas, New York, New York 10020

William E. Curran, Executive Vice President
1251 Avenue of the Americas, New York, New York 10020

Pamela L. Dunlap, Sr. Vice President and Chief Financial Officer and Treasurer
1251 Avenue of the Americas, New York, New York 10020

Donald D. Blem, Senior Vice President
1251 Avenue of the Americas, New York, New York 10020

Castar F. Diaz, Senior Vice President
1251 Avenue of the Americas, New York, New York 10020

Victor H. Reddick, Senior Vice President
1251 Avenue of the Americas, New York, New York 10020

Jacques Souquet, Senior Vice President
1251 Avenue of the Americas, New York, New York 10020

Gregory Brand, Vice President
1251 Avenue of the Americas, New York, New York 10020

Sanjor Chatterji, Vice President
1251 Avenue of the Americas, New York, New York 10020

Robert Dockendorf, Vice President
1251 Avenue of the Americas, New York, New York 10020

Bill Doherty, Vice President
1251 Avenue of the Americas, New York, New York 10020

Continued

Robert N. Smith, Vice President
1251 Avenue of the Americas, New York, New York 10020

Brian Lee, Vice President
1251 Avenue of the Americas, New York, New York 10020

Ken Likkel, Vice President
1251 Avenue of the Americas, New York, New York 10020

Max E. Neves, Vice President
1251 Avenue of the Americas, New York, New York 10020

Art Schenck, Vice President
1251 Avenue of the Americas, New York, New York 10020

Dieter Schwartzmann, Vice President
1251 Avenue of the Americas, New York, New York 10020

Terrence J. Sweeney, Vice President
1251 Avenue of the Americas, New York, New York 10020

Edith M. Field, Vice President and Controller
1251 Avenue of the Americas, New York, New York 10020

W. Brinton Yorks, Jr. Vice President and General Counsel and Secretary
1251 Avenue of the Americas, New York, New York 10020

Peter T. Wood, Assistant Treasurer
1251 Avenue of the Americas, New York, New York 10020

Marcy L. Hikida, Assistant Secretary
1251 Avenue of the Americas, New York, New York 10020

Frederick J. McKinnon, Assistant Secretary
1251 Avenue of the Americas, New York, New York 10020

Warren T. Oates, Jr., Assistant Secretary
1251 Avenue of the Americas, New York, New York 10020

10/31/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

67610

2. Name of Corporation

Advanced Technology Laboratories, Inc.

3. Street Address Principal Business Office

1251 Avenue of the Americas

City
New York

State
New York

Zip
10020

4. Business Phone No.

212-536-0500

5. State of Incorporation

WASHINGTON

6. SIC Code

2618

7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Timothy C. Mickelson

Street Address

1251 Avenue of the Americas

City State Zip
New York New York 10020

Secretary Name

Kevin J. Grady

Street Address

1251 Avenue of the Americas

City State Zip
New York New York 10020

Vice President Name

Paul S. Friedlander

Street Address

1251 Avenue of the Americas

City State Zip
New Yorks NY 10020

Treasurer Name

Pamela L. Dunlap

Street Address

1251 Avenue of the Americas

City State Zip
New York New York 10020

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Belinda W. Chew

Street Address

1251 Avenue of the Americas

City State Zip
New York New York 10020

Director Name

William E. Curran

Street Address

1251 Avenue of the Americas

City State Zip
New York New York 10020

Director Name

Timothy C. Mickelson

Street Address

1251 Avenue of the Americas

City State Zip
New York NY 10020

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 7 6 1 0 *

File Date: 3/2/01

Check No.: 11311

By: [Signature]

FOR SECRETARY OF STATE, USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/27/01

Print or Type Name of Officer: Paul S. Friedlander

Title of Officer: Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 67610		2. Name of Corporation Advanced Technology Laboratories, Inc.	
3. Street Address Principal Business Office 1251 Avenue of the Americas		City New York	State NY Zip 10020
4. Business Phone No. 212-536-0500		5. State of Incorporation WASHINGTON 6. SIC Code 2618	
7. Brief Description of the Character of Business Conducted in Rhode Island Sales of Ultrasound Equipments			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Timothy C. Mickelson		Vice President Name Paul S. Friedlander	
Street Address 1251 Avenue of the Americas		Street Address 1251 Avenue of the Americas	
City New York State NY Zip 10020		City New York State NY Zip 10020	
Secretary Name Kevin J. Grady		Treasurer Name Pamela L. Dunlap	
Street Address 1251 Avenue of the Americas		Street Address 1251 Avenue of the Americas	
City New York State NY Zip 10020		City New York State NY Zip 10020	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Belinda W. Chew		Director Name Timothy C. Mickelson	
Street Address 1251 Avenue of the Americas		Street Address 1251 Avenue of the Americas	
City New York State NY Zip 10020		City New York State NY Zip 10020	
Director Name William E. Curran		Director Name	
Street Address 1251 Avenue of the Americas		Street Address	
City New York State NY Zip 10020		City State Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares
100	Common	1.00	100
			Class/Series
			Common
			Par Value
			1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 7 6 1 0 *

File Date: **3/17/00**

Check No.: **10610**

By: **cl**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Paul S. Friedlander

Print or Type Name of Officer

Vice President

Title of Officer

Date
2/21/00



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 67610		2. Name of Corporation Advanced Technology Laboratories, Inc.			
3. Street Address Principal Business Office 22100 Bothell Everett Highway		City Bothell	State WA		
4. Business Phone No. 425-487-8184		5. State of Incorporation Washington			
7. Brief Description of the Character of Business Conducted in Rhode Island Sales & Service of Medical ultrasound Equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name William E. Curran		Vice President Name Paul S. Friedlander			
Street Address 1251 Avenue of the Americas		Street Address 1251 Avenue of the Americas			
City New York	State NY	City New York	State NY		
Zip 10020		Zip 10020			
Secretary Name Timothy G. Mickelson		Treasurer Name Pamela L. Dunlap			
Street Address 1251 Avenue of the Americas		Street Address 1251 Avenue of the Americas			
City New York	State NY	City New York	State NY		
Zip 10020		Zip 10020			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name William E. Curran		Director Name Timothy G. Mickelson			
Street Address 1251 Avenue of the Americas		Street Address 1251 Avenue of the Americas			
City New York	State NY	City New York	State NY		
Zip 10020		Zip 10020			
Director Name Belinda W. Chew		Director Name			
Street Address 1251 Avenue of the Americas		Street Address			
City New York	State NY	City	State		
Zip 10020		Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	Common	\$ 1/share	100	Common	\$ 1/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 9-1-99

Check No.: 10312

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Paul S. Friedlander
Date: 8/10/99
Print or Type Name of Officer: Paul S. Friedlander
Title of Officer: Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **67810** 2. Name of Corporation **ATL ULTRASOUND, INC.**

3. Street Address Principal Business Office

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

98021

4. Business Phone No.

(425) 487-8184

5. State of Incorporation
WASHINGTON

6. SIC Code
2618

7. Brief Description of the Character of Business Conducted in Rhode Island

SALES + SERVICE OF MEDICAL ULTRASOUND EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X**

President Name

DENNIS C. FILL

Vice President Name

HARVEY N. GILLIS

Street Address

22100 BOTHELL EVERETT HIGHWAY

Street Address

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

98021

City

BOTHELL

State

WA

Zip

98021

Secretary Name

W. BRINTON YORKS

Treasurer Name

PAMELA L. DUNLAP

Street Address

22100 BOTHELL EVERETT HIGHWAY

Street Address

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

98021

City

BOTHELL

State

WA

Zip

98021

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

DENNIS C. FILL

Director Name

HARVEY N. GILLIS

Street Address

22100 BOTHELL EVERETT HIGHWAY

Street Address

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

98021

City

BOTHELL

State

WA

Zip

98021

Director Name

W. BRINTON YORKS

Director Name

Street Address

Street Address

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

98021

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

100

Class/Series

COMMON

Par Value

\$1/SHARE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

100

Class/Series

COMMON

Par Value

\$1/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 7 6 1 0 *

File Date: **2.10.98**

Check No.: **314852**

By: **IUP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

TRACY C. DAY

Print or Type Name of Officer

Asst. Treasurer

Title of Officer

Date

2/3/98

**Advanced Technology Laboratories, Inc.
Officers & Directors**

Officers:

President & Chief Executive Officer	Dennis C. Fill	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President, Finance & Admin. Chief Financial Officer	Harvey N. Gillis	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President & Secretary	W. Brinton Yorks	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Donald D. Blem	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Jacques Souquet	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Cass F. Diaz	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Victor Reddick	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President - Treasurer	Pamela L. Dunlap	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President - Corporate Controller	Richard S. Totorica	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Anne Bugge	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Sanjoy Chatterji	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Kevin M. Goodwin	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Ken Likkel	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Max E. Neves	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	William J. Doherty	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Arthur J. Schenck	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Brian R. Lee	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Robert Dockendorff	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Teery J. Sweeney	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Frederick J. McKinnon	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Marcy L. Hikida	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Kevin J. Grady	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Treasurer	Tracy C. Day	22100 Bothell Everett Highway	Bothell, WA	98021

Directors:

Chairman of the Board	Dennis C. Fill	22100 Bothell Everett Highway	Bothell, WA	98021
	Harvey N. Gillis	22100 Bothell Everett Highway	Bothell, WA	98021
	W. Brinton Yorks	22100 Bothell Everett Highway	Bothell, WA	98021

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **67610 ADVANCED TECHNOLOGY LABORATORIES, INC.**TO DO BUSINESS UNDER FICTITI**

22100 Bothell Everett Highway

Bothell

WA

98021

4. Business Phone No.

(206) 487-8184

5. State of Incorporation

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island **WASHINGTON**

2618

SALES + SERVICE OF MEDICAL ULTRASOUND EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X SEE ATTACHED**

President Name

DENNIS C. FILL

Vice President Name

HARVEY N. GILLIS

Street Address

22100 BOTHELL EVERETT HIGHWAY

Street Address

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

98021

City

BOTHELL

State

WA

Zip

98021

Secretary Name

W. BRINTON YORKS

Treasurer Name

L. DUNLAP

Street Address

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

ATL

ULTRASOUND

BOTHELL EVERETT HIGHWAY

State

WA

Zip

98021

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **ATTACHED**

Director Name

DENNIS C. FILL

H. N. GILLIS

Street Address

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

98021

City

BOTHELL

State

WA

Zip

98021

Director Name

W. BRINTON YORKS

Director Name

Street Address

22100 BOTHELL EVERETT HIGHWAY

City

BOTHELL

State

WA

Zip

98021

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

\$1/SHARE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

\$1/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 7 6 1 0 *

File Date: **3-11-97**

Check No.: **275362**

By: **10P**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

TRACY C. DAY

ASST. TREASURER

ATL Ultrasound, Inc Officers & Directors

Officers:

Chief Executive Officer & President	Dennis C. Fill	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President, Finance & Admin. Chief Financial Officer	Harvey N. Gillis	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President & Secretary	W. Brinton Yorks	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Donald D. Blem	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Jacques Souquet	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Cass F. Diaz	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Victor Reddick	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Anne Bugge	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Tom Williams	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Sanjoy Chatterji	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Lourens Steger	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Kevin M. Goodwin	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Ken Likkol	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Max E. Neves	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Edward J. Parker	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	William J. Doherty	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Edward Ray	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Arthur J. Schenck	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Brian R. Lee	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President - Treasurer	Pamela L. Dunlap	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President - Corporate Controller	Richard S. Totorica	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Frederick J. McKinnon	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Marcy L. Hikida	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Kevin J. Grady	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Treasurer	Tracy C. Day	22100 Bothell Everett Highway	Bothell, WA	98021

Directors:

Chairman of the Board	Dennis C. Fill	22100 Bothell Everett Highway	Bothell, WA	98021
	Harvey N. Gillis	22100 Bothell Everett Highway	Bothell, WA	98021
	W. Brinton Yorks	22100 Bothell Everett Highway	Bothell, WA	98021

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1–March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 67610		2. NAME OF CORPORATION ADVANCED TECHNOLOGY LABORATORIES, INC.**TO DO			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 22100 Bothell Everett Hwy		CITY Bothell	STATE WA	ZIP CODE 98021	
4. BUSINESS PHONE NO. (206) 487-8184		5. STATE OF INCORPORATION WASHINGTON		6. SAC CODE 2618	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sales and service of medical ultrasound equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS <i>see Attached</i>					
PRESIDENT NAME			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS <i>see Attached</i>					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100	Common	\$1.00/sh	100	Common	\$1.00/sh

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/11/96

Check No:

239190

By:

(Signature)

For Secretary of State Use Only

Signature of Officer

Tracy K. Day

Print or Type Name of Officer

Asst. Treasurer

Title of Officer

2/24/96

Date

ATL Washington, Inc Officers & Directors

Officers:

Chief Executive Officer & President	Dennis C. Fill	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President, Finance & Admin. Chief Financial Officer	Harvey N. Gillis	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President & Secretary	W. Brinton Yorks	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Donald D. Blem	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Jacques Souquet	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Cass F. Diaz	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Victor Reddick	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Anne Bugge	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Tom Williams	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Sanjoy Chatterji	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Peter Pellerito	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Lourens Steger	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Kevin M. Goodwin	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Ken Likkel	22100 Bothell Everett Highway	Bothell, WA	98021
Treasurer	Pamela L. Dunlap	22100 Bothell Everett Highway	Bothell, WA	98021
Corporate Scientist	Perry Kaminski	22100 Bothell Everett Highway	Bothell, WA	98021
Corporate Controller	Richard S. Totorica	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Frederick J. McKinnon	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Marcy L. Hikida	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Kevin J. Grady	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Treasurer	Tracy C. Day	22100 Bothell Everett Highway	Bothell, WA	98021

Directors:

Chairman of the Board	Dennis C. Fill	22100 Bothell Everett Highway	Bothell, WA	98021
	Harvey N. Gillis	22100 Bothell Everett Highway	Bothell, WA	98021
	W. Brinton Yorks	22100 Bothell Everett Highway	Bothell, WA	98021

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1.
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0067810

1995

Annual Report for the year: 1995

ADVANCED TECHNOLOGY LABORATORIES, INC. **TO DO

Name of Corporation: _____

Business entity organized under the laws of the State of: Washington

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

22100 Bothell Everett Hwy
Bothell WA 98021

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (206) 487-8184

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Sales and service of medical
ultrasound equipment

No RI locations

Phone: ()

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>David M. Perazek *</u>	<u>22100 Bothell Everett Hwy</u>	<u>Bothell WA</u>	<u>98021</u>
VICE PRESIDENT / Treasurer <u>Harvey N. Gilles *</u>	<u>"</u>	<u>"</u>	<u>"</u>
SECRETARY <u>Stw Brinton Yorks *</u>	<u>"</u>	<u>"</u>	<u>"</u>
TREASURER <u>Tracy C. Day</u>	<u>"</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Dennis C. Fill</u>			
<u>* Also Directors</u>			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares: 100
Class / Series: Common

Number of Shares: 100
Class / Series: Common

Date: 1/26, 19 95

By: Tracy C. Day

Form 31 1/95

PRINT OR TYPE NAME OF OFFICER SIGNING: Tracy C. Day

TITLE OF OFFICER SIGNING: Assistant Treasurer

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 6 1995

201778

Advanced Technology Laboratories, Inc.
Officers & Directors

Officers:

Chief Executive Officer	Dennis C. Fill	22100 Bothell Everett Highway	Bothell, WA	98021
President & Chief Operating Officer	David M. Perozek	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President, Finance & Admin. Treasurer & Chief Financial Officer	Harvey N. Gillis	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President & Secretary	W. Brinton Yorks	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Donald D. Blem	22100 Bothell Everett Highway	Bothell, WA	98021
Senior Vice President	Jacques Souquet	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Cass F. Diaz	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Edward J. Parker	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Perry Kaminski	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Tom Williams	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Victor Reddick	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Lourens Steger	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Kevin M. Goodwin	22100 Bothell Everett Highway	Bothell, WA	98021
Vice President	Ken Likkel	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Treasurer	Tracy C. Day	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Kevin J. Grady	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Secretary	Marcy L. Hikida	22100 Bothell Everett Highway	Bothell, WA	98021
Assistant Treasurer	Pamela L. Dunlap	22100 Bothell Everett Highway	Bothell, WA	98021

Directors:

Chairman of the Board	Dennis C. Fill	22100 Bothell Everett Highway	Bothell, WA	98021
	David M. Perozek	22100 Bothell Everett Highway	Bothell, WA	98021
	Harvey N. Gillis	22100 Bothell Everett Highway	Bothell, WA	98021
	W. Brinton Yorks	22100 Bothell Everett Highway	Bothell, WA	98021

Business entity organized under the laws of the State of WA
Taxpayer Identification Number: [REDACTED]
Principal office address and telephone number of principal office:
2100 Bothell Everett Highway
Bothell, WA 98021
(206) 487-7000
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
CT Corporation System
123 Dyer Street
Providence RI 02903

Business Entity is (check one)
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-2.1)
☐ Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
Sheryl Olson, Senior Tax Specialist
ATL
P.O. Box 3003
Bothell WA 98041-3003
Brief statement of the character of business conducted in Rhode Island:
Sales & Service of Medical
Ultrasound Equipment
Date of Organization 3-14-73
Date of Qualification to do business in Rhode Island (if foreign entity):
12-12-91

THE NAMES OF THE OFFICERS ARE:
EXECUTIVE OFFICER OR PRESIDENT (Check one)
Name: Annis C. Fill Street Address: 22100 Bothell Everett Hwy City/State: Bothell WA ZIP Code: 98021
VICE PRESIDENT (Check one)
Name: David M. Perozek Street Address: 22100 Bothell Everett Hwy City/State: Bothell WA ZIP Code: 98021
TREASURER (Check one)
Name: Brinton Yorks Street Address: 22100 Bothell Everett Hwy City/State: Bothell WA ZIP Code: 98021
Name: Carrey N. Gillis Street Address: 22100 Bothell Everett Hwy City/State: Bothell WA ZIP Code: 98021

THE NAMES OF THE DIRECTORS ARE:
Name: Annis C. Fill Street Address: 22100 Bothell Everett Hwy City/State: Bothell WA ZIP Code: 98021
Name: Brinton Yorks Street Address: 22100 Bothell Everett Hwy City/State: Bothell WA ZIP Code: 98021
Name: David Perozek Street Address: 22100 Bothell Everett Hwy City/State: Bothell WA ZIP Code: 98021

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>100</u>	NUMBER	<u>100</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>

2/4 19 94
FILED
FEB 18 1994
By Tracy C. Day
Assistant Secretary

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

124436 mme

Corporate ID 0057510

Annual Report for the year 1993

FIRST: The name of the corporation is ADVANCED TECHNOLOGY LABORATORIES, INC.

SECOND: It is incorporated under the laws of Washington

THIRD: Character of business, briefly stated, is Sales, service and manufacture
of medical ultrasound equipmentFOURTH: If foreign corporation, address of its principal office 22100 Bothell Everett
Highway Bothell WA 98021FIFTH: Business address in Rhode Island c/o CT Corporation System,
123 Dyer Street, Providence RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached LIST

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

\$1

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

\$1

Dated February 8 19 93

Advanced Technology Laboratories, Inc.
(Name of Corporation)

By

Title Assistant Secretary

(Report must be signed by an officer)

Advanced Technology Laboratories, Inc.
Officers & Directors

Chief Executive Officer & Chairman of the Board	Dennis C. Fill *	22100 Bothell Everett Highway Bothell, WA 98021
President	David M. Perozek *	22100 Bothell Everett Highway Bothell, WA 98021
Senior Vice President, Treasurer & CFO	Harvey N. Gillis*	22100 Bothell Everett Highway Bothell, WA 98021
Vice President & Secretary	W. Brinton Yorks *	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	John C. Meldrum	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Donald D. Blem	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Cass F. Diaz	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Edward J. Parker	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Perry Kaminski	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Jacques Souquet	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Tom Williams	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Victor Reddick	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Lourens Steger	22100 Bothell Everett Highway Bothell, WA 98021
Assistant Secretary	Tracy C. Day	22100 Bothell Everett Highway Bothell, WA 98021
Assistant Secretary	Kevin J. Grady	22100 Bothell Everett Highway Bothell, WA 98021
Assistant Secretary	Marcy L. Hikida	22100 Bothell Everett Highway Bothell, WA 98021
Assistant Secretary	Frederck J. Mckinnon	22100 Bothell Everett Highway Bothell, WA 98021
Assistant Treasurer	Pamela L. Dunlap	22100 Bothell Everett Highway Bothell, WA 98021

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0067610 - Annual Report for the year 1998

FIRST: The name of the corporation is Advanced Technology Laboratories, Inc.

SECOND: It is incorporated under the laws of Washington

THIRD: Character of business, briefly stated, is Manufacture, sales and service of medical ultrasound equipment.

FOURTH: If foreign corporation, address of its principal office 22106 Bothell-Eventt Highway, Bothell, WA 98041-3003

FIFTH: Business address in Rhode Island c/o CT Corporation System 123 Dyer Street, Providence RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares

100

Class

Common

Series

Par Value
or statement that
shares are without
par value

\$1

EIGHTH: Number of Shares issued:

No. of Shares

100

Class

Common

Series

Par Value
or statement that
shares are without
par value

\$1

Dated 19

Advanced Technology Laboratories, Inc.
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

ADVANCED TECHNOLOGY LABORATORIES, INC.
Officers & Directors

Chief Executive Officer & Chairman of the Board	Dennis C. Fill *	22100 Bothell Everett Highway Bothell, WA 98021
President	David M. Perozek *	22100 Bothell Everett Highway Bothell, WA 98021
Executive Vice President	Eugene A. Larson	22100 Bothell Everett Highway Bothell, WA 98021
Vice President & Treasurer	John C. Meldrum *	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Donald D. Blem	22100 Bothell Everett Highway Bothell, WA 98021
Vice President & Secretary	W. Brinton Yorks *	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Cass F. Diaz	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Edward J. Parker	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Perry Kaminski	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Jacques Souquet	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Tom Williams	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Victor Reddick	22100 Bothell Everett Highway Bothell, WA 98021
Vice President	Lourens Steger	22100 Bothell Everett Highway Bothell, WA 98021
Assistant Secretary	Tracy C. Day	22100 Bothell Everett Highway Bothell, WA 98021
Assistant Secretary	Kevin J. Grady	22100 Bothell Everett Highway Bothell, WA 98021
Assistant Secretary	Connie B. FitzGerald	22100 Bothell Everett Highway Bothell, WA 98021

* Also directors