



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 OR PRINTED IN BLACK)

1. Corporate ID No. 63257		2. Name of Corporation Datex-Chmeda, Inc.			
3. Street Address Principal Business Office 3030 OHMEDA DRIVE			City MADISON	State WI	Zip 53718
4. Business Phone No. 518-433-4419		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF MEDICAL EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HANNU T. SYRJALA			Vice President Name BARBARA A. CAMERON		
Street Address 3030 OHMEDA DRIVE			Street Address 12 CORPORATE WOODS BLVD		
City MADISON	State WI	Zip 53718	City ALBANY	State NY	Zip 12211
Secretary Name PAMELA S. KROP			Treasurer Name SCOTT F. SCHENKEL		
Street Address 8200 WEST TOWER AVENUE			Street Address 820 WEST TOWER AVENUE		
City MILWAUKEE	State WI	Zip	City MILWAUKEE	State WI	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SCOTT F. SCHENKEL			Director Name PAMELA S. KROP		
Street Address 8200 WEST TOWER AVENUE			Street Address 820 WEST TOWER AVENUE		
City MILWAUKEE	State WI	Zip	City MILWAUKEE	State WI	Zip
Director Name DOW R. WILSON			Director Name		
Street Address 8200 WEST TOWER AVENUE			Street Address		
City MILWAUKEE	State WI	Zip	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	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			100	C	\$1.00

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



63257

File Date	2-14-05
Check No.	0017527866
By:	LB
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.

BARBARA A. CAMERON
Signature of Officer

2/4/05

Date

BARBARA A. CAMERON

Print or Type Name of Officer

VICE PRESIDENT / ASSISTANT SECRETARY

Title of Officer



MS0100-Datex-Ohmeda, Inc.

Report Date: 01/04/2005

Federal ID : 22-3029570

Tax Year : 2004 Rpt Mth : 3

Name	Title	12	Corporate	Woods	Blvd.	Business Address	NY
Ann-Marie McElligott	Assistant Treasurer	12	Corporate	Woods	Blvd.	Albany	NY
Ann-Marie McElligott	Vice President	12	Corporate	Woods	Blvd.	Albany	NY
Barbara A. Cameron	Assistant Secretary	12	Corporate	Woods	Boulevard	Albany	12211
Barbara A. Cameron	Vice President	12	Corporate	Woods	Boulevard	Albany	12211
Dow R. Wilson	Director	8200	West	Tower	Avenue	Milwaukee	WI
Hannu T. Syrjala	President	3030	Ohmeda	Drive		Madison	WI
Pamela S. Krop	Vice President	8200	West	Tower	Avenue	Milwaukee	WI
Pamela S. Krop	Secretary	8200	West	Tower	Avenue	Milwaukee	WI
Pamela S. Krop	General Counsel	8200	West	Tower	Avenue	Milwaukee	WI
Pamela S. Krop	Director	8200	West	Tower	Avenue	Milwaukee	WI
Peter M. Kuijper	Vice-President	8200	West	Tower	Avenue	Milwaukee	WI
Richard H. Huber	Assistant Treasurer	3030	Ohmeda	Drive		Madison	WI
Scott F. Schenkel	Director	8200	West	Tower	Avenue	Milwaukee	WI
Scott F. Schenkel	Chief Financial Officer	8200	West	Tower	Avenue	Milwaukee	WI
Scott F. Schenkel	Vice President - Finance	8200	West	Tower	Avenue	Milwaukee	WI
Scott F. Schenkel	Treasurer	8200	West	Tower	Avenue	Milwaukee	WI
Scott R. Hayden	Assistant Secretary	Blue		Springs		MO	64014



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

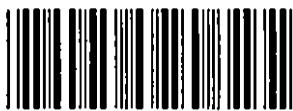
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 63257		2. Name of Corporation Datex-Ohmeda, Inc.			
3. Street Address Principal Business Office 3030 Ohmeda Drive			City MADISON	State WI	Zip 53718
4. Business Phone No (608) 221-1551		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF MEDICAL EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name EERO HAUTANIEMI			Vice President Name ANDY KARKAUER		
Street Address TEOLLISUUSKATU 27 A			Street Address 8880 GORMAN RD		
City HELSINKI	State FINLAND	Zip 00510	City LAUREL	State MD	Zip 20723
Secretary Name TERI JOHNSON			Treasurer Name RICHARD HUBER		
Street Address 3030 OHMEDA DRIVE			Street Address 3030 OHMEDA DRIVE		
City MADISON	State WI	Zip 53718	City MADISON	State WI	Zip 53718
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name OLLI RIIKKALA			Director Name FOLKE LINDBERG		
Street Address TEOLLISUUSKATU 27 A			Street Address TEOLLISUUSKATU 27 A		
City HELSINKI	State FINLAND	Zip 00510	City HELSINKI	State FINLAND	Zip 00510
Director Name ANDY KRAKAUER			Director Name FOLKE LINDBERG		
Street Address 8880 GORMAN RD.			Street Address FOLKE LINDBERG		
City LAUREL	State MD	Zip 20723	City FOLKE LINDBERG	State FOLKE LINDBERG	Zip FOLKE LINDBERG
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares 1,000 COMM \$1.00 PAR VALUE	Class/Series 	Par Value 	Number of Shares 100	Class/Series C	Par Value \$1.00

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



* 6 3 2 5 7 *

File Date **2/23/04**

Check No. **30428**

By: **SC**

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

2/18/04
Date

RICHARD HUBER
Print or Type Name of Officer

TREASURER

Title of Officer



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 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

63257

2. Name of Corporation

Datex-Ohmeda, Inc.

3. Street Address Principal Business Office

3030 OHMEDA DRIVE

City

MADISON

State

WI

Zip

53718

4. Business Phone No.

(608) 221-1551

5. State of Incorporation

DELAWARE

6. SIC Code

1883

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

SALES & SERVICE MEDICAL EQUIPMENT

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

President Name

RICHARD ATKIN

Vice President Name

ANDY KRAKAUER

Street Address

3030 OHMEDA DRIVE

Street Address

8880 GORMAN ROAD

City

MADISON

State

WI

Zip

53718

City

LAUREL

State

MD

Zip

20723

Secretary Name

DAVE TILLEY

Treasurer Name

RICHARD HUBER

Street Address

3030 OHMEDA DRIVE

Street Address

3030 OHMEDA DRIVE

City

MADISON

State

WI

Zip

53718

City

MADISON

State

WI

Zip

53718

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

Director Name

OLLI RIIKKALA

Director Name

RICHARD ATKIN

Street Address

PO BOX 100

Street Address

3030 OHMEDA DRIVE

City

HELSINKI

State

FINLAND

Zip

00031

City

MADISON

State

WI

Zip

53718

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

1,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

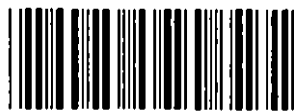
Par Value

100

C

\$1.00

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



* 6 3 2 5 7 *

File Date: 3.3.03

274821

Check No.: 2

By: _____

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.

RICHARD HUBER 2/28/03
Signature of Officer Date

RICHARD HUBER

Print or Type Name of Officer

TREASURER

Title of Officer



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.

63257

2. Name of Corporation

Datex-Ohmeda, Inc.

3. Street Address Principal Business Office

3030 Ohmeda Drive

City

Madison

State

WI

Zip

53718

4. Business Phone No.

(608) 221-1551

5. State of Incorporation

DELAWARE

6. SIC Code
1883

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

sales & service of medical equipment

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

President Name

Richard Atkin

Street Address

3030 Ohmeda Drive

City

Madison

State

WI

Zip

53718

Vice President Name

Andy Krakauer

Street Address

8880 Gorman Rd

City

Laurel

State

MD

Zip

20723

Secretary Name

Dave Tilley

Street Address

3030 Ohmeda Drive

City

Madison

State

WI

Zip

53718

Treasurer Name

Richard Huber

Street Address

3030 Ohmeda Drive

City

Madison

State

WI

Zip

53718

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

Director Name

Olli Riikkala

Street Address

PO Box 100

City

Helsinki

State

FINLAND

Zip

00031

Director Name

Richard Atkin

Street Address

3030 Ohmeda Drive

City

Madison

State

WI

Zip

53718

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

C

\$1.00

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



* 6 3 2 5 7 *

File Date: 2.25-02

Check No.: 249075

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

Richard Huber

Print or Type Name of Officer

Treasurer

Title of Officer

2/21/02

Date



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. **63257** 2. Name of Corporation **Datex-Ohmeda, Inc.**
3. Street Address Principal Business Office **3 HIGHWOOD DRIVE** City **TEWKSBURY** State **MA** Zip **01876**
4. Business Phone No. **(978) 640-0460** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

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

SALES OF MEDICAL EQUIPMENT

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

President Name RICHARD ATKIN Street Address 3 HIGHWOOD DRIVE City TEWKSBURY State MA Zip 01876	Vice President Name EERO HAUTANIEMI / SECRETARY Street Address 3 HIGHWOOD DRIVE City TEWKSBURY State MA Zip 01876
Secretary Name RALPH HUNTER / ASST. SECRETARY Street Address 3 HIGHWOOD DRIVE City TEWKSBURY State MA Zip 01876	Treasurer Name RICHARD HUBER Street Address 3 HIGHWOOD DRIVE City TEWKSBURY State MA Zip 01876

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

Director Name
RICHARD ATKIN
Street Address
3 HIGHWOOD DRIVE
City **TEWKSBURY** State **MA** Zip **01876**

Director Name
RICHARD ATKIN
Street Address
3 HIGHWOOD DRIVE
City **TEWKSBURY** State **MA** Zip **01876**

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1000	C	\$1.00

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	C	\$1.00

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



* 6 3 2 5 7 *

File Date: 2/26
225257

Check No.: 22

By: _____

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 Richard Huber Date 2/16/01

Print or Type Name of Officer Richard Huber
Treasurer

Title of Officer



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.

2. Name of Corporation

63257

Datex-Ohmeda, Inc.

3. Street Address Principal Business Office

3 HIGHWOOD DRIVE

City

TEWKSBURY

State

MA

Zip

01876

4. Business Phone No.

(978) 640-0460

5. State of Incorporation

DELAWARE

6. SIC Code

1883

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

SALES OF MEDICAL EQUIPMENT

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

President Name

RICHARD ATKIN

Street Address

3 HIGHWOOD DRIVE

City

TEWKSBURY

State

MA

Zip

01876

Vice President Name /SECRETARY

EERO HAUTANIEMI

Street Address

3 HIGHWOOD DRIVE

City

TEWKSBURY

State

MA

Zip

01876

Secretary Name (ASSISTANT SEC.)

RALPH HUNTER

Street Address

3 HIGHWOOD DRIVE

City

TEWKSBURY

State

MA

Zip

01876

Treasurer Name

RICHARD HUBER

Street Address

3030 OHMEDA DRIVE

City

MADISON

State

WI

Zip

53718

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

Director Name

RICHARD ATKIN

Street Address

3 HIGHWOOD DRIVE

City

TEWKSBURY

State

MA

Zip

01876

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

C

\$1.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

C

\$1.00

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



* 6 3 2 5 7 *

File Date: 2/28/00

Check No.: 200516

By: RO

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.

EERO HAUTANIEMI 2/21/00
Signature of Officer Date

EERO HAUTANIEMI
Print or Type Name of Officer

VP FINANCE
Title of Officer

63257X

**ATTACHMENT TO:
STATE OF RHODE ISLAND
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

DATEX-OHMEDA, INC.
22-3029570

OFFICERS NAME AND ADDRESS	TITLE
LESLIE KARNASKAUS 1315 W. Century Drive Louisville, CO 80027	ASSISTANT TREASURER

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. 63257		2. Name of Corporation Ohmeda Inc.	
3. Street Address Principal Business Office 721 Route 202-206		City Bridgewater	State NJ
4. Business Phone No. 908-604-7167		Zip 08876	6. SIC Code 1883
5. State of Incorporation DELAWARE			
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Medical Products			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard Atkin		Vice President Name Joseph F. Bourgart (VP / Secretary)	
Street Address 3 Highwood Drive		Street Address 721 Route 202-206	
City Tewksbury	State MA	City Bridgewater	State NJ
Zip 01876		Zip 08876	
Secretary Name Ralph Hunter (Assistant Secretary)		Treasurer Name Dick Huber	
Street Address 3 Highwood Drive		Street Address 3030 Ohmeda Drive	
City Tewksbury	State MA	City Madison	State WI
Zip 01876		Zip 53718-6794	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Richard Atkin		Director Name	
Street Address 3 Highwood Drive		Street Address	
City Tewksbury	State MA	City	State
Zip 01876		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,000	C	\$1.00	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	C	\$1.00	

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



* 6 3 2 5 7 *

File Date: **02-09-99**

Check No.: **1029**

By: **SD**

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.

x **Joseph F. Bourgart** 3/2/99
Signature of Officer Date

x **Joseph F. Bourgart**
Print or Type Name of Officer



x **VP Finance**
Title of Officer

**ATTACHMENT TO:
STATE OF RHODE ISLAND
BUSINESS CORPORATION ANNUAL REPORT RETURN**

OHMEDA, INC.
22-3029570

OFFICERS NAME AND ADDRESS	TITLE
LESLIE KARNASKAUS 1315 W. CENTURY DRIVE Louisville, CO 80027	ASSISTANT TREASURER



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. 63257		2. Name of Corporation Ohmeda Inc.			
3. Street Address Principal Business Office 575 Mountain Ave.		City Murray Hill	State NJ		
4. Business Phone No. 908-665-2400		5. State of Incorporation DELAWARE	6. SIC Code 1883		
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture and sale of medical equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name Roger G. Stoll		Vice President Name F. Daniel Rosenkranz			
Street Address 106 Clearview Ln		Street Address Windrush, Coombe End Kingston-upon-Thames			
City New Canaan	State CT	City Surrey	State England		
Zip 06840		Zip KT1 7DQ			
Secretary Name Charles A. Bonnes		Treasurer Name Robert A. Symanski			
Street Address 34 Gramercy Park East		Street Address 16 Susan Drive			
City New York	State NY	City Chatham	State NJ		
Zip 10003		Zip 07028			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒					
Director Name Charles A. Bonnes		Director Name Debajyoti Chatterji			
Street Address Same as above		Street Address 20 Branko Rd			
City 	State 	City Berkeley Hts	State NJ		
Zip 		Zip 07922			
Director Name Roger G. Stoll		Director Name Rene Medori			
Street Address same as above		Street Address PO Box 435			
City 	State 	City New Vernon	State NJ		
Zip 		Zip 07970			
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
1,000	common		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 3 2 5 7 *

File Date: **2/7/98**

Check No.: **011588**

By: **UD**

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

Robert A. Symanski

Print or Type Name of Officer

Treasurer

Title of Officer

OHMEDA INC.
(a Delaware corporation)

575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	President and Chief Executive Officer	106 Clearview Lane New Canaan, CT 06840 384-40-5489
F. Daniel Rosenkranz	Vice President	Windrush, Coombe End Kingston-Upon-Thames Surrey KT1 7DQ, England
William E. Barnhart	Vice President, Quality Affairs	15 Trimmer Road Lebanon, NJ 08830 292-36-7692
Charles A. Bonnes	Vice President and General Counsel, Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Andrew A. Krakauer	Vice President	506 Clifton Street Westfield, NJ 07090 117-48-0408
Mark J. Nichols	Vice President, Finance and Chief Financial Officer	1310 Rattlesnake Bridge Rd. Bedminster, NJ 07921 UK Citizen
Frances D. Parker	Vice President, Human Resources	211 Washington Corner Bernardsville, NJ 07924 153-92-0743
Joseph W. Pepper	Vice President	25 Hillcrest Avenue Summit, NJ 07901 115-26-7064
James L. Taylor	Vice President	606 Emerald Trail Martinsville, NJ 08836 261-06-1044

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective: February, 1997

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OHMEDA INC.
(formerly BOC Health Care, Inc.)
(a Delaware corporation)

OFFICERS (Cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Paul G. Thomas	Vice President	7 McKay Drive Bridgewater, NJ 08807 146-52-1816
Robert A. Symanski	Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
Robert P. Stevens	Assistant Treasurer	7 Mountview Road Morris Plains, NJ 07950 268-38-3141
James A. Boyce	Assistant Treasurer	10 Academy Court Bedminster, NJ 07921 017-34-2531
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Richard A. Rocchini	Assistant Secretary	751 Backhus Estate Road Glen Gardner, NJ 08826 153-52-3535
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Debajyoti Chatterji	34 Baltusrol Way Far Hills, NJ 07931 315-56-0480

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective: February, 1997

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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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

63257

2. Name of Corporation

Ohmeda Inc.

3. Street Address Principal Business Office

575 Mountain Avenue

City

Murray Hill

State

NJ

Zip

07974

4. Business Phone No.

908-665-2400

5. State of Incorporation

DELAWARE

6. SIC Code

1883

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

MANUFACTURE AND SALE OF MEDICAL EQUIPMENT

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

President Name

ROGER G. STOLL

Street Address

106 CLEARVIEW LN

City

NEW CANAAN

State

CT

Zip

06840

Secretary Name

CHARLES A. BONNES

Street Address

34 GRAMERCY PARK EAST

City

NEW YORK

State

NY

Zip

10003

Vice President Name

F. DANIEL ROSENKRANZ

Street Address

WINDRUSH, COOMBE END

KINGSTON-UPON-THAMES

City

SURREY

State

ENGLAND

Zip

KT1 7DQ

Treasurer Name

ROBERT A. SYMANSKI

Street Address

16 SUSAN DRIVE

City

CHATHAM

State

NJ

Zip

07028

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

Director Name

CHARLES A. BONNES

Street Address

34 GRAMERCY PARK EAST

City

NEW YORK

State

NY

Zip

10003

Director Name

ROGER G. STOLL

Street Address

106 CLEARVIEW LANE

City

NEW CANAAN

State

CT

Zip

06840

Director Name

DEBAJYOTI CHATTERJI

Street Address

20 BRANKO RD

City

BERKELEY HTS

State

NJ

Zip

07922

Director Name

RENE MEDORI

Street Address

PO Box 435

City

NEW VERNON

State

NJ

Zip

07970

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

AUTHORIZED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

ISSUED SHARES

Number of Shares

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



* 6 3 2 5 7 *

File Date: 2-10-97

Check No.: 8918

By: ICP

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 A. SYMANSKI Date: 2/5/97

Print or Type Name of Officer: ROBERT A. SYMANSKI

Title of Officer: Treasurer

OHMEDA INC.
(a Delaware corporation)

575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	President and Chief Executive Officer	106 Clearview Lane New Canaan, CT 06840 384-40-5489
F. Daniel Rosenkranz	Vice President	Windrush, Coombe End Kingston-Upon-Thames Surrey KT1 7DQ, England
William E. Barnhart	Vice President, Quality Affairs	15 Trimmer Road Lebanon, NJ 08830 292-36-7692
Charles A. Bonnes	Vice President and General Counsel, Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Andrew A. Krakauer	Vice President	506 Clifton Street Westfield, NJ 07090 117-48-0408
Rene Medori	Vice President, Finance and Chief Financial Officer	P. O. Box 435 New Vernon, NJ 07970 158-88-4777
Frances D. Parker	Vice President, Human Resources	211 Washington Corner Bernardsville, NJ 07924 153-92-0743

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective: February, 1996

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OHMEDA INC.
(formerly BOC Health Care, Inc.)
(a Delaware corporation)

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Debajyoti Chatterji	20 Branko Road Berkeley Heights, NJ 07922 315-56-0480
Roger G. Stoll	106 Clearview Lane New Canaan, CT 06840 384-40-5489
F. Daniel Rosenkranz	Windrush, Coombe End Kingston-Upon-Thames Surrey KT1 7DQ, England
Rene Medori	P. O. Box 435 New Vernon, NJ 07970 158-88-4777

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective: February, 1996

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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 63257		2. NAME OF CORPORATION Ohmeda Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 575 Mountain Avenue		CITY Murray Hill	STATE NJ	ZIP CODE 07974
4. BUSINESS PHONE NO 908-665-2400		5. STATE OF INCORPORATION DELAWARE		6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND MANUFACTURE AND SALE OF MEDICAL EQUIPMENT				
8. NAMES AND ADDRESSES OF THE OFFICERS				
PRESIDENT NAME Roger G. Stoll		VICE PRESIDENT NAME Alexander P. Dyer		
STREET ADDRESS 106 Clearview Lane		STREET ADDRESS 1803 Apple Tree Lane		
CITY New Canaan	STATE CT	ZIP CODE 06840	CITY Bethlehem	STATE PA
SECRETARY NAME Charles A. Bonnes		TREASURER NAME Robert A. Symanski		
STREET ADDRESS 34 Gramercy Park East		STREET ADDRESS 16 Susan Drive		
CITY New York	STATE NY	ZIP CODE 10003	CITY Chatham	STATE NJ
9. NAMES AND ADDRESSES OF THE DIRECTORS				
DIRECTOR NAME Charles A. Bonnes		DIRECTOR NAME Debajyoti Chatterji		
STREET ADDRESS 34 Gramercy Park East		STREET ADDRESS 20 Branko Road		
CITY New York	STATE NY	ZIP CODE 10003	CITY Berkeley Heights	STATE NJ
DIRECTOR NAME Roger G. Stoll		DIRECTOR NAME Alexander P. Dyer		
STREET ADDRESS 106 Clearview Lane		STREET ADDRESS 1803 Apple Tree Lane		
CITY New Canaan	STATE CT	ZIP CODE 06840	CITY Bethlehem	STATE PA
10. SHARES AUTHORIZED AND ISSUED				
AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES
1,000	Common		100	common

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:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Robert A. Symanski

Print or Type Name of Officer

Treasurer

Title of Officer

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

OHMEDA INC.
(formerly BOC Health Care, Inc.)
(a Delaware corporation)

575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	President and Chief Executive Officer	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Alexander P. Dyer	Vice President	1803 Apple Tree Lane Bethlehem, PA 18015 563-38-2875
William E. Barnhart	Vice President, Quality Affairs	15 Trimmer Road Lebanon, NJ 08830 292-36-7692
Charles A. Bonnes	Vice President and General Counsel, Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Andrew A. Krakauer	Vice President	506 Clifton Street Westfield, NJ 07090 117-48-0408
Rene Medori	Vice President, Finance and Chief Financial Officer	P. O. Box 435 New Vernon, NJ 07970 158-88-4777
Frances D. Parker	Vice President, Human Resources	211 Washington Corner Bernardsville, NJ 07924 153-92-0743

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective: March 27, 1995

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OHMEDA INC.
(formerly BOC Health Care, Inc.)
(a Delaware corporation)

OFFICERS (Cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Joseph W. Pepper	Vice President	25 Hillcrest Avenue Summit, NJ 07901 115-26-7064
Paul G. Thomas	Vice President	7 McKay Drive Bridgewater, NJ 08807 146-52-1816
Robert A. Symanski	Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
Robert P. Stevens	Assistant Treasurer	7 Mountview Road Morris Plains, NJ 07950 268-38-3141
James A. Boyce	Assistant Treasurer	10 Academy Court Bedminster, NJ 07921 017-34-2531
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Richard A. Rocchini	Assistant Secretary	751 Backhus Estate Road Glen Gardner, NJ 08826 153-52-3535
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective: March 27, 1995

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OHMEDA INC.
(formerly BOC Health Care, Inc.)
(a Delaware corporation)

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Debajyoti Chatterji	20 Branko Road Berkeley Heights, NJ 07922 315-56-0480
Roger G. Stoll	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Alexander P. Dyer	1803 Apple Tree Lane Bethlehem, PA 18015 563-38-2875
Rene Medori	P. O. Box 435 New Vernon, NJ 07970 158-88-4777

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective: March 27, 1995

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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: 0065257

Annual Report for the year: 1995

Name of Corporation: Ohmeda Inc.

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

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

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: (908) 665-2400

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

234 MORSE AVENUE
WARWICK, RI 02886

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

MANUFACTURE AND SALE OF MEDICAL EQUIPMENT

Phone: (800) 345-2700

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
---------	----------------	------------	----------

PRESIDENT			
-----------	--	--	--

VICE PRESIDENT			
----------------	--	--	--

SECRETARY			
-----------	--	--	--

SEE SCHEDULE ATTACHED

TREASURER			
-----------	--	--	--

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME			
------	--	--	--

NAME			
------	--	--	--

SEE SCHEDULE ATTACHED

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1,000	Common

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

Number of Shares	Class / Series
100	Common

Date February 3, 1995

By: J. A. Boyce

JAMES A. BOYCE

PRINT OR TYPE NAME OF OFFICER SIGNING

ASSISTANT TREASURER

TITLE OF OFFICER SIGNING

Form 31 1/95

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

FEB 8 1995

By CC 002959

OHMEDA INC.
(formerly BOC Health Care, Inc.)
(a Delaware corporation)

575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	President and Chief Executive Officer	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Alexander P. Dyer	Vice President	RD 4, Apple Tree Lane Bethlehem, PA 18015 563-38-2875
William E. Barnhart	Vice President, Quality Affairs	15 Trimmer Road Lebanon, NJ 08830 292-36-7692
Charles A. Bonnes	Vice President and General Counsel, Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Richard S. Grant	Vice President	84-4 Meeker Road Bernardsville, NJ 07924 152-78-9094
Andrew A. Krakauer	Vice President, Strategic Planning and Business Development	6169 Wooded Run Drive Columbia, MD 21044 117-48-0408
Rene Medori	Vice President, Finance and Chief Financial Officer	16 Glenmere Drive Chatham Twp., NJ 07928 158-88-4777
Frances D. Parker	Vice President, Human Resources	211 Washington Corner Bernardsville, NJ 07924 153-92-0743
Joseph W. Pepper	Vice President	25 Hillcrest Avenue Summit, NJ 07901 115-26-7064

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

OHMEDA INC.
(formerly BOC Health Care, Inc.)
(a Delaware corporation)

OFFICERS (Cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Paul G. Thomas	Vice President	7 McKay Drive Bridgewater, NJ 08807 146-52-1816
Robert A. Symanski	Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
Robert P. Stevens	Assistant Treasurer	7 Mountview Road Morris Plains, NJ 07950 268-38-3141
James A. Boyce	Assistant Treasurer	10 Academy Court Bedminster, NJ 07921 017-34-2531
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Richard A. Rocchini	Assistant Secretary	RD1-Box 751, Backhus Rd Glen Gardner, NJ 08826 153-52-3535
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

OHMEDA INC.
(formerly BOC Health Care, Inc.)
(a Delaware corporation)

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Debajyoti Chatterji	20 Branko Road Berkeley Heights, NJ 07922 315-56-0480
Roger G. Stoll	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Alexander P. Dyer	RD 4, Apple Tree Lane Bethlehem, PA 18015 563-38-2875

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0063257 Annual Report for the year 1994

Name of Business Entity: Ohmeda Inc.

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

575 Mountain Avenue

Murray Hill, NJ 07974

Phone: (908) 665-2400

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

234 Morse Avenue

Warwick, RI 02886

Phone: 1-800-345-2700

Business Entity is (check one)

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

☐ Limited Liability Company (See RIGL 7-1.6)

Name, title and mailing address of contact person to whom communications may be directed

J.A. Boyce Assistant Treasurer

575 Mountain Avenue

Murray Hill, NJ 07974

Brief statement of the character of business conducted in Rhode Island

Manufacture and sale of medical

equipment

Date of Organization: 3/15/90

Date of Qualification to do business in Rhode Island (if foreign entity)

12/31/90

THE NAMES OF THE OFFICERS ARE:

☐ OFFICER (NAME, TITLE, ADDRESS, CITY, STATE, ZIP CODE)

☐ OFFICER (NAME, TITLE, ADDRESS, CITY, STATE, ZIP CODE)

☐ OFFICER (NAME, TITLE, ADDRESS, CITY, STATE, ZIP CODE)

☐ OFFICER (NAME, TITLE, ADDRESS, CITY, STATE, ZIP CODE)

☐ OFFICER (NAME, TITLE, ADDRESS, CITY, STATE, ZIP CODE)

THE NAMES OF THE DIRECTORS ARE:

☐ NAME, ADDRESS, CITY, STATE, ZIP CODE

☐ NAME, ADDRESS, CITY, STATE, ZIP CODE

☐ NAME, ADDRESS, CITY, STATE, ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR 1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR 1.00

FILED
FEB 24 1994
By 22576

Date: February 22, 19 94

By: James A. Boyce

J.A. Boyce

Assistant Treasurer

Assistant Treasurer

Form 21-194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered agent, Form 9 or Form LLC 3 must be filed

OHMEDA INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
James A. Boyce	Assistant Treasurer	10 Academy Court Bedminster, NJ 07921 017-34-2531
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Richard A. Rocchini	Assistant Secretary	RD1-Box 751, Backhus Rd Glen Gardner, NJ 08826 153-52-3535
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Debajyoti Chatterji	20 Branko Road Berkeley Heights, NJ0792 315-56-0480
Patrick J.J. Rich	95 Eaton Terrace London SW1W 8TW England
Roger G. Stoll	46 Pequot Lane New Canaan, CT 06840 384-40-5489
Angelo N. Tarallo	274 Ivy Place Ridgewood, NJ 07450 102-32-7741

OHMEDA INC.
(formerly BOC HEALTH CARE, INC.)
(a Delaware corporation)

575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	President and Chief Executive Officer	46 Pequot Lane New Canaan, CT 06840 384-40-5489
Patrick J.J. Rich	Vice President	95 Eaton Terrace London SW1W 8TW England
William E. Barnhart	Vice President, Quality Affairs	
Charles A. Bonnes	Vice President and General Counsel, Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Rene Medori	Vice President, Finance and Chief Financial Officer	16 Glenmere Drive Chatham Twp., NJ 07928
Frances D. Parker	Vice President, Human Resources	211 Washington Corner Bernardsville, NJ 07924
Pieter A. Ruig	Vice President Strategic Planning and Business Development	2 Victoria Drive Annandale, NJ 08801 115-26-7064
David A. Vigor	Vice President, Information Technology	45 Highland Avenue Peapack, NJ 07977 015-60-0479
Robert A. Symanski	Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
Robert P. Stevens	Assistant Treasurer	7 Mountainview Road Morris Plains, NJ 07950 268-38-3141

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

2590

Corporate ID 0062057

Annual Report for the year 1993

FIRST: The name of the corporation is BOC HEALTH CARE, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacture and sale of medical equipment

FOURTH: If foreign corporation, address of its principal office 575 Mountain Avenue

Murray Hill, NJ 07974

FIFTH: Business address in Rhode Island 234 Morse Avenue, Warwick, RI 02886

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

Name

Office

Address (including number, street, zip code)

Director		
Director		
SEE SCHEDULE ATTACHED	Director	SEE SCHEDULE ATTACHED
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
1,000	Common		1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		1.00

Dated February 19 19 93

BOC Health Care, Inc.

(Name of Corporation)

By S.J. Rand

Title Assistant Treasurer

(Report must be signed by an officer)

BOC HEALTH CARE, INC.
575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	President and Chief Executive Officer	46 Pequot Lane New Canaan, CT 06840 384-40-5489
Patrick J.J. Rich	Vice President	Flat 2 5 Egerton Gardens London SW3 2BP England
Charles A. Bonnes	Vice President, General Counsel and Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Pieter A. Ruig	Vice President Planning and Business Development	2 Victoria Drive Annandale, NJ 08801 115-26-7064
David A. Vigor	Vice President, Finance Chief Financial Officer and Treasurer	45 Highland Avenue Peapack, NJ 07977 015-60-0479
Dennis M. Potter	Assistant Treasurer	4 Warren Road Randolph, NJ 07869 059-56-8701
Stanley J. Rand	Assistant Treasurer	72 Sullivan Drive West Orange, NJ 07052 124-24-5221
Robert A. Symanski	Assistant Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
James P. Blake	Assistant Secretary	1357 Stephanie Drive North Caldwell, NJ 07006 271-48-1482
Richard A. Rocchini	Assistant Secretary	R. D. 1 Glen Gardner, NJ 08826 153-52-3535
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

BOC HEALTH CARE, INC.
575 Mountain Avenue
Murray Hill, NJ 07974

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Debajyoti Chatterji	20 Branko Road Berkeley Heights, NJ 07922 315-56-0480
Patrick J.J. Rich	Flat 2 5 Egerton Gardens London SW3 2BP England
Roger G. Stoll	46 Pequot Lane New Canaan, CT 06840 384-40-5489
Angelo N. Tarallo	274 Ivy Place Ridgewood, NJ 07450 102-32-7741
David A. Vigor	45 Highland Avenue Peapack, NJ 07977 015-60-0479

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

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 0053257 Annual Report for the year 1990

FIRST: The name of the corporation is BOC HEALTH CARE, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacture and sale of Medical equipment

FOURTH: If foreign corporation, address of its principal office 575 Mountain Avenue
Murray Hill, NJ 07974

FIFTH: Business address in Rhode Island 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)
------	--------	--

	Director	
	Director	
	Director	
<u>S E E</u>	President	<u>SCHEDULE ATTACHED</u>
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>1.00</u>

Dated March 20 1992 19

(Report must be signed by an officer)

BOC Health Care, Inc.
(Name of Corporation)
By S. J. Rand
Title Assistant Treasurer

BOC HEALTH CARE, INC.
575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	President and Chief Executive Officer	46 Pequot Lane New Canaan, CT 06840 384-40-5489
W. Dekle Rountree, Jr.	Executive Vice President and Chief Operating Officer	13 Lenore Road Califon, NJ 07830 248-58-6431
Patrick J.J. Rich	Vice President	Flat 2 5 Egerton Gardens London SW3 2BP England
Charles A. Bonnes	Vice President, General Counsel and Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Robert C. Hodge	Vice President Human Resources	2 Victoria Drive Annandale, NJ 08801 115-26-7064
David A. Vigor	Vice President, Finance Chief Financial Officer and Treasurer	45 Highland Avenue Peapack, NJ 07977 015-60-0479
Dennis M. Potter	Assistant Treasurer	4 Warren Road Randolph, NJ 07869 059-56-8701
Stanley J. Rand	Assistant Treasurer	72 Sullivan Drive West Orange, NJ 07052 124-24-5221
Robert A. Symanski	Assistant Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
James P. Blake	Assistant Secretary	1357 Stephanie Drive North Caldwell, NJ 07006 271-48-1482
Richard A. Rocchini	Assistant Secretary	R. D. 1 Glen Gardner, NJ 08826 153-52-3535
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

BOC HEALTH CARE, INC.
575 Mountain Avenue
Murray Hill, NJ 07974

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Debajyoti Chatterji	20 Branko Road Berkeley Heights, NJ 07922 315-56-0480
Robert C. Hodge	2 Victoria Drive Annandale, NJ 08801 115-26-7064
Patrick J.J. Rich	Flat 2 5 Egerton Gardens London SW3 2BP England
W. Dekle Rountree, Jr.	13 Lenore Road Califon, NJ 07830 248-58-6431
Roger G. Stoll	46 Pequot Lane New Canaan, CT 06840 384-40-5489
Angelo N. Tarallo	274 Ivy Place Ridgewood, NJ 07450 102-32-7741
David A. Vigor	45 Highland Avenue Peapack, NJ 07977 015-60-0479

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

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 0063257

Annual Report for the year 1991

FIRST: The name of the corporation is BOC Health Care, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacture and sale of Medical Equipment

FOURTH: If foreign corporation, address of its principal office 575 Mountain Avenue

Murray Hill, NJ 07974

FIFTH: Business address in Rhode Island 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)

Director

Director

SEE

Director

SCHEDULE ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

Common

Series

Par Value
or statement that
shares are without
par value

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

100

Common

Series

Par Value
or statement that
shares are without
par value

1.00

Dated March 20, 1992 19

BOC Health Care, Inc.

(Name of Corporation)

By

S. J. Rand

(Report must be signed by an officer)

Title

Assistant Treasurer

BOC HEALTH CARE, INC.
575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Home Address*</u>
Richard V. Giordano	Chairman of the Board, President and Chief Executive Officer	9 South Bayard Lane Mahwah, NJ 07430 101-26-0892
Patrick J.J. Rich	Deputy Chairman of the Board	Flat 2 5 Egerton Gardens London SW3 2BP England
W. Dekle Rountree, Jr.	Executive Vice President and Chief Operating Officer	13 Lenore Road Califon, NJ 07830 248-58-6431
Charles A. Bonnes	Vice President and General Counsel and Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Robert C. Hodge	Vice President Human Resources	2 Victoria Drive Annandale, NJ 08801 115-26-7064
David A. Vigor	Vice President, Finance and Chief Financial Officer and Treasurer	45 Highland Avenue Peapack, NJ 07977 015-60-0479
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Robert A. Symanski	Assistant Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
James P. Blake	Assistant Secretary	1357 Stephanie Drive N Caldwell, NJ 07006 271-48-1482
Paul E. Stolzer	Assistant Secretary	269 Germonds Road W Nyack, NY 10994 076-40-5023

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DIRECTORS

<u>Name</u>	<u>Home Address*</u>
Richard V. Giordano	9 South Bayard Lane Mahwah, NJ 07430 101-26-0892
W. Dekle Roundtree, Jr.	13 Lenore Road Claifon, NJ 07830 248-68-6431
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