



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

Corporations Division
100 North Main Street, Providence, RI 02903-1315
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. 54962	2. Name of Corporation Dornier MedTech America, Inc.		
3. Street Address Principal Business Office 1155 Roberts Boulevard	City Kennesaw	State Georgia	Zip 30144-3617
4. Business Phone No. 770-426-1315	5. State of Incorporation Georgia	6. SIC Code 5008/421450	
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and service of medical imaging, diagnostic and therapeutic equipment			

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

President Name Brian Walsh	Vice President Name Paul Jernigan
Street Address 1155 Roberts Boulevard	Street Address 1155 Roberts Boulevard
City Kennesaw	City Kennesaw
State GA	State GA
Zip 30144-3617	Zip 30144-3617
Secretary Name Paul Jernigan	Treasurer Name Paul Jernigan
Street Address 1155 Roberts Boulevard	Street Address 1155 Roberts Boulevard
City Kennesaw	City Kennesaw
State GA	State GA
Zip 30144-3617	Zip 30144-3617

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

Director Name Loh Chuk Yam	Director Name Brian Walsh
Street Address 51 Corporation Road	Street Address 1155 Roberts Boulevard
City Singapore	City Kennesaw
State Singapore	State GA
Zip 649806	Zip 30144-3617
Director Name Eng Keng Huak	Director Name Eng Keen Huat
Street Address 51 Corporation Road	Street Address 51 Corporation Road
City Singapore	City Singapore
State Singapore	State Singapore
Zip 649806	Zip 649806

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
250,000	Common	\$1.00	158,083	Common	\$1.00

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

File Date: 1-18-05

Check No. 211320

By: 2

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 Jernigan Date 12/21/04

Paul Jernigan

Print or Type Name of Officer

VP/Sec/Treas

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 IN BLACK)

1. Corporate ID No. 54962	2. Name of Corporation Domier MedTech America, Inc.		
3. Street Address Principal Business Office 1155 Roberts Boulevard	City Kennesaw	State Georgia	Zip 30144-3617
4. Business Phone No. 770-426-1315	5. State of Incorporation Georgia	6. SIC Code 5008/421450	

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales and service of medical imaging, diagnostic and therapeutic equipment

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

President Name Brian Walsh	Vice President Name Paul Jernigan
Street Address 1155 Roberts Boulevard	Street Address 1155 Roberts Boulevard
City Kennesaw	City Kennesaw
State GA	State GA
Zip 30144-3617	Zip 30144-3617
Secretary Name Paul Jernigan	Treasurer Name Paul Jernigan
Street Address 1155 Roberts Boulevard	Street Address 1155 Roberts Boulevard
City Kennesaw	City Kennesaw
State GA	State GA
Zip 30144-3617	Zip 30144-3617

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

Director Name Ho Sing	Director Name Brian Walsh
Street Address 1 International Bus. Park, #02-11, The Synergy	Street Address 1155 Roberts Boulevard
City Singapore	City Kennesaw
State Singapore	State GA
Zip 609917	Zip 30144-3617
Director Name Loh Chuk Yam	Director Name Loh Chuk Yam
Street Address 250 N. Bridge Rd., #17-03/04 Raffles City Tower	Street Address 250 N. Bridge Rd., #17-03/04 Raffles City Tower
City Singapore	City Singapore
State Singapore	State Singapore
Zip Singapore	Zip Singapore

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

Number of Shares	Class/Series	Par Value
250,000	Common	\$1.00

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

Number of Shares	Class/Series	Par Value
158,083	Common	\$1.00

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.

Signature of Officer Paul Jernigan Date 1/15/04
Print or Type Name of Officer
VP/Sec/Treas
Title of Officer

File Date 1-26-04
Check No. 208725
By: [Signature]
FOR SECRETARY OF STATE USE ONLY



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 IN BLACK)

1. Corporate ID No. *54962* 2. Name of Corporation Domier MedTech America, Inc.

3. Street Address Principal Business Office 1155 ROBERTS BLVD City KENNESAW State GA Zip 30144
4. Business Phone No. 7704261315 5. State of Incorporation GEORGIA 6. SIC Code 2618

7. Brief Description of the Character of Business Conducted in Rhode Island
SALES AND SERVICE OF MEDICAL EQUIPMENT

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

President Name Brian Walsh Vice President Name NONE
Street Address 1155 Roberts Boulevard Street Address
City Kennesaw State GA Zip 30144 City Kennesaw State GA Zip 30144
Secretary Name Paul Jernigan Treasurer Name Paul Jernigan
Street Address 1155 Roberts Boulevard Street Address 1155 Roberts Boulevard
City Kennesaw State GA Zip 30144 City Kennesaw State GA Zip 30144

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

Director Name Ho Sing Director Name Brian Walsh
Street Address Dornier Medizintechnik GmbH/1 Int. Bus. Park Street Address 1155 Roberts Boulevard
City Singapore State Zip 609917 City Kennesaw State GA Zip 30144
Director Name Loh Chuk Yam Director Name Eng Keen Huat
Street Address 250 N. Bridge Road/17-03/04 Raffles City Tower Street Address 250 N. Bridge Road/17-03/04 Raffles City Tower
City Singapore State Zip 179101 City Singapore State GA Zip 179101

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

Number of Shares	Class/Series	Par Value
250,000	COMM NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
158,083	Common	No Par

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



* 5 4 9 6 2 *

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 Jernigan Date 10/08/2002
Print or Type Name of Officer Paul Jernigan
Title of Officer Sec/Treasurer

54962 FBC 1/3/03 2:02:08 PM
FILED
File Date JAN 21 2003
Check No.
By: 310388
FOR SECRETARY OF STATE USE ONLY



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.

54962

2. Name of Corporation

Dornier Medical Systems, Inc.

3. Street Address Principal Business Office

1155 Roberts Boulevard

City

Kennesaw

State

GA

Zip

30144-3617

4. Business Phone No.

(770) 426-1315

5. State of Incorporation

GEORGIA

6. SIC Code

2618

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

Sales and service of medical imaging, diagnostic and therapeutic equipment

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

President Name

James Wheeler

Street Address

2102 Business Center Drive

City

Irvine

State

CA

Zip

92612

Secretary Name

Brian Walsh

Street Address

4395 Park Brook Trail

City

Alpharetta

State

GA

Zip

30022

Vice President Name

Paul Jernigan

Street Address

6160 Ramsey Drive

City

Covington

State

GA

Zip

30014

Treasurer Name

Paul Jernigan

Street Address

6160 Ramsey Drive

City

Covington

State

GA

Zip

30014

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

Director Name

James Wheeler

Street Address

2102 Business Center Drive

City

Irvine

State

CA

Zip

92612

Director Name

Loh Chuk Yam

Street Address

250 North Bridge Road, Raffles City Tower

City

Singapore

State

Zip

Director Name

Ho Sing

Street Address

1 International Business Park, #2-011 Synergy

City

Singapore

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

250,000 COMM NO PAR VALUE

1.00/share

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

250,000

common

1.00/share

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



* 5 4 9 6 2 *

File Date:

1-22-02

Check No.:

202229

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

01/10/2002

Date

Paul Jernigan

Print or Type Name of Officer

Vice-President, Finance & Administration

Title of Officer



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. 54962		2. Name of Corporation Dornier Medical Systems, Inc.	
3. Street Address Principal Business Office 1155 Roberts Boulevard		City Kennesaw	State GA
4. Business Phone No. (770) 426-1315		5. State of Incorporation GEORGIA	Zip 30144-3617
6. SIC Code 2618			
7. Brief Description of the Character of Business Conducted in Rhode Island sales and service of medical equipment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Brian J. Walsh		Vice President Name Brock Faulkner	
Street Address 4395 Park Brook Trace		Street Address 6214 Braidwood Way	
City Alpharetta	State GA	City Acworth	State GA
Zip 30022		Zip 30101	
Secretary Name Janie Greely		Treasurer Name Paul Jernigan	
Street Address 876 Edgewater Circle		Street Address 6160 Ramsey Drive	
City Marietta	State GA	City Covington	State GA
Zip 30062		Zip 30014	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Oh. Chong Ho		Director Name Martin Reichelt	
Street Address Ground Floor, CIS Building, 249 Jalan Boon Lay		Street Address Argelsrieder Feld 7, D-82234	
City Singapore	State 	City Wessling	State Germany
Zip 619917		Zip 	
Director Name Ho Sing		Director Name Manfred Drax	
Street Address 1 International Business Park # 02-11		Street Address Argelsrieder Feld 7, D-82234	
City Singapore	State 	City Wessling	State Germany
Zip 609917		Zip 	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
250,000	common	\$1.00/ea	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
158,083	common	\$1.00/ea	

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



* 5 4 9 6 2 *

File Date: 2/20

Check No.: 106934

By: 26

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 Jernigan Date: 02/09/2001

Print or Type Name of Officer: Paul Jernigan

Title of Officer: Vice-President, Finance & Administration



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

54962

Dornier Medical Systems, Inc.

3. Street Address Principal Business Office

City

State

Zip

1155 Roberts Boulevard

Kennesaw

GA

30144-3617

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(770) 426 1315

GEORGIA

2618

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

Vice President Name

[Please see attached list of corporate officers and directors]

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Director Name

[Please see attached list of corporate officers and directors]

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

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

250000

common

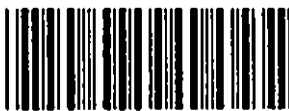
no par value

158083

common

no par value

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



* 5 4 9 6 2 *

File Date: 2/11/00

Check No.: 103621

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] 1-24-00
Signature of Officer Date

Paul Jernigan
Print or Type Name of Officer

Vice-President of Finance & Administration
Title of Officer

DORNIER MEDICAL SYSTEMS, INC.

LIST OF DIRECTORS and OFFICERS

CHAIRMAN OF THE BOARD: Oh Chong Ho
Singapore Technologies Precision Engineering
Ground Floor, CIS Bldg., 249 Jalan Boon Lay
Singapore 619523
Tel: 6607688/2618862

DIRECTORS:

Ng Hark Seng
Singapore Technologies Precision Engineering
Ground Floor, CIS Bldg., 249 Jalan Boon Lay
Singapore 619523
Tel: 6607688/2618862

Martin Reichelt
Domier Medizintechnik GmbH
Argelsrieder Feld 7
D-82234 Wessling
Germany
Tel: 011 49 8153888

Peter Fujimoto
Home Address:
9335 Stoney Ridge Lane
Alpharetta, GA 30022
Home Phone: (770) 590 5026
SS# 067-56-3887

Manfred Drax
Domier Medizintechnik GmbH
Argelsrieder Feld 7
D-82234 Wessling
Germany
Tel: 011 49 8153888

OFFICERS:

President and CEO
Peter Fujimoto
Home Address:
9335 Stoney Ridge Lane
Alpharetta, GA 30022
Home Phone: (770) 590 5026
SS# 067-56-3887

Vice President of Finance and Administration

Paul Jernigan

Home Address:

6160 Ramsey Drive

Covington, GA 30014

Home Phone: 770 786 2232

SS # 256 72 3714

Vice President of Marketing

Brian Walsh

Home Address:

4395 Park Brook Trail

Alpharetta, GA 30202

Home Phone: 770 346 9731

SS # 556 74 4696

Vice President of Sales

George Honeycutt

Home Address:

155 Island Cove Drive

Newnan, GA 30263

Home Phone: 770 502 8656

SS # 253 17 8419

Vice President of Service

Tom Gibson

Home Address:

1106 Misty Cove Court

Woodstock, GA 30188

Home Phone: 770 928 6966

SS # 521 72 0341

Corporate Secretary

Janie Greely

Home Address:

1950 Barrett Lakes Blvd., #123

Kennesaw, GA 30144

Home Phone:

678 290 5480

SS # 434 88 0325



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 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <u>54962</u>		2. Name of Corporation <u>Dornier Medical Systems, Inc.</u>			
3. Street Address Principal Business Office <u>1155 Roberts Blvd.</u>		City <u>Kennesaw</u>	State <u>GA</u> Zip <u>30144</u>		
4. Business Phone No. <u>(770)426-1315</u>		5. State of Incorporation <u>Georgia</u>			
6. SIC Code <u>2618</u>		7. Brief Description of the Character of Business Conducted in Rhode Island <u>Sales of Medical Systems</u>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐					
President Name <u>Peter Fujimoto</u>		Vice President Name <u>Dr. Manfred Drax</u>			
Street Address <u>9335 Stoney Ridge Lane</u>		Street Address <u>503 Old Field Cove</u>			
City <u>Alpharetta</u>	State <u>GA</u> Zip <u>30022</u>	City <u>Woodstock</u>	State <u>GA</u> Zip <u>30189</u>		
Secretary Name <u>Barbara A. Christopher</u>		Treasurer Name <u>Dr. Manfred Drax</u>			
Street Address <u>159 Lantern Ridge Court</u>		Street Address <u>503 Old Field Cove</u>			
City <u>Alpharetta</u>	State <u>GA</u> Zip <u>30004</u>	City <u>Woodstock</u>	State <u>GA</u> Zip <u>30189</u>		
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐					
Director Name <u>Eckhard Polzer</u>		Director Name <u>Peter Fujimoto</u>			
Street Address <u>Franz Joseph St. 15217</u>		Street Address <u>9335 Stoney Ridge Lane</u>			
City <u>800 Munich</u>	State <u>Germany</u> Zip <u></u>	City <u>Alpharetta</u>	State <u>GA</u> Zip <u>30022</u>		
Director Name <u>Dr. Peter Merten</u>		Director Name <u>Ng Hark Seng</u>			
Street Address <u>Ni Nikolausstrasse 10</u>		Street Address <u>83 Science Park Drive</u>			
City <u>82211 Herrsching</u>	State <u>Germany</u> Zip <u></u>	City <u>#01-01/02 The Curie</u>	State <u>Singapore</u> Zip <u>0511</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>250,000</u>	<u>Common</u>	<u>No Par Value</u>	<u>158,083</u>	<u>Common</u>	<u>No Par Value</u>

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

File Date: Feb 16, 99

Check No.: 099726

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 2/10/99

Print or Type Name of Officer Dr. Manfred Drax

Title of Officer Vice President/CFO



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. 54962		2. Name of Corporation Dornier Medical Systems, Inc.			
3. Street Address Principal Business Office 1155 Roberts Blvd.		City Kennesaw	State GA	Zip 30144	
4. Business Phone No. (770) 426-1315		5. State of Incorporation GEORGIA		6. SIC Code 2618	
7. Brief Description of the Character of Business Conducted in Rhode Island Sales of Medical Systems					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name Peter Fujimoto		Vice President Name Dr. Manfred Drux			
Street Address 9335 Stoney Ridge Lane		Street Address 503 Old Field Cove			
City Alpharetta	State GA	Zip 30022	City Woodstock	State GA	Zip 30189
Secretary Name Barbara P. Christopher		Treasurer Name Dr. Manfred Drux			
Street Address 159 Lantern Ridge Court		Street Address 503 Old Field Cove			
City Alpharetta	State GA	Zip 30004	City Woodstock	State GA	Zip 30189
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒					
Director Name Ec Khard Polzer		Director Name Peter Fujimoto			
Street Address Franz Joseph Street 15217		Street Address 9335 Stoney Ridge Lane			
City 800 Munich 40	State Germany	Zip	City Alpharetta	State GA	Zip 30022
Director Name Dr. Peter Merten		Director Name Ng Hark Seng			
Street Address Ni Kolassstrasse 10		Street Address 83 Science Park Drive			
City 82211 Herrsching	State Germany	Zip	City #01-01/02 The Curie	State Singapore	Zip 0511
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
250,000	Common	No Par Value	158,083	Common	No Par Value

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



* 5 4 9 6 2 *

File Date: **12/24/98** 85: 11 23 PM 21 DEC 21 1998
Check No.: **098449**
By: **KNO**
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: **Barbara P. Christopher** Date: **9/29/98**
Print or Type Name of Officer: **Barbara P. Christopher**
Title of Officer: **Secretary**



CONFIDENTIAL

DORNIER MEDICAL SYSTEMS, INC.

OFFICERS

<u>Name</u>	<u>Address</u>
Peter Fujimoto President and CEO SS#: 067-56-3887	9335 Stoney Ridge Lane Alpharetta, Georgia 30022 U.S.A. (770) 590-5026
Manfred Drax Vice President, Finance and Administration SS#: 258-99-8981	503 Old Field Cove Woodstock, Georgia 30189-2537 U.S.A. (770) 592-8288
Thomas L. Gibson Vice President, National Service SS#: 521-72-0341	1106 Misty Cove Court Woodstock, Georgia 30188 U.S.A. (770) 928-6966
John J. McAuley Vice President, Sales and Marketing SS#: 076-46-8862	2276 Chimney Swift Circle Marietta, Georgia 30062 (770) 509-5786
Mark P. Webber Vice President, Human Resources and Information Technology SS#: 066 44 3131	1191 Ward Creek Drive Marietta, Georgia 30064 (770) 422-4712
Barbara P. Christopher Secretary SS#: 412-78-6265	159 Lantern Ridge Court Alpharetta, Georgia 30004 (770) 751-0474



CONFIDENTIAL

DORNIER MEDICAL SYSTEMS, INC.

DIRECTORS

Name

Address

Ng Hark Seng

Singapore Technologies Precision
Engineering Pte Ltd.
Singapore Science Park
83, Science Park Drive
#01-01/02 The Curie
Singapore 0511
011-65-268-2663

Peter Fujimoto
SS#: 067-56-3887

9335 Stoney Ridge Lane
Alpharetta, Georgia 30022
U.S.A.
(770) 590-5026

Dr. Peter Merten

Nikolausstrasse 10
82211 Herrsching
Germany
011-49-89-84108-560

Eckhard Polzer
SS#: 229-23-3361

Franz Joseph Street 15217
800 Munich 40
Germany
011-49-89-84108-192

Corporation Information

Dornier Medical Systems, Inc.

Incorporated in Georgia
Date: December 21, 1984
Federal I.D. # 58-1596717

100% Owned by Dornier Medizintechnik-HI GmbH
250,000 shares of Common Stock are Authorized
158,083 shares are issued and held by Dornier Medizintechnik-HI GmbH

Current Officers:

President: Peter Fujimoto
9335 Stoney Ridge Lane
Alpharetta, GA 30022
S.S. # 067-56-3887
(770) 590-5026

Secretary: Barbara P. Christopher
159 Lantern Ridge Court
Alpharetta, GA 30004
S.S. # 412-78-6265
(770) 751-0474

Vice President: Dr. Manfred Drax
503 Old Field Cove
Woodstock, GA 30189
S.S. # 258-99-8981
(770) 592-8288

Vice President: John McAuley
2276 Chimney Swift Circle
Marietta, GA 30062
S.S. # 076-46-8862
(770) 509-5786



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. 54962		2. Name of Corporation Dornier Medical Systems, Inc.			
3. Street Address Principal Business Office 1155 Roberts Boulevard		City Kennesaw	State GA	Zip 30144	
4. Business Phone No. (770) 426-1315		5. State of Incorporation GEORGIA		6. SIC Code 2618	
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and Service of Medical Equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name Karl K. Jonietz		Vice President Name James Haisler			
Street Address 3435 Kingsboro Rd. Apt. 904		Street Address 4551 Edgemere Trace			
City Atlanta	State GA	Zip 30326	City Marietta	State GA	Zip 30062
Secretary Name Margaret B. Gramoglia		Treasurer Name Manfred Drax			
Street Address 1375 Vernon North Drive		Street Address 1155 Roberts Blvd.			
City Dunwoody	State GA	Zip 30338	City Kennesaw,	State GA	Zip 30144
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒					
Director Name Eckhard Polzer		Director Name Wing Fai Lo			
Street Address Industriestr. 15		Street Address 51A Science Park Drive			
City D-82110 Germering	State Germany	Zip 	City The Faraday	State Singapore	Zip 118232
Director Name Karl K. Jonietz		Director Name Dr. Peter Merten			
Street Address 1155 Roberts Blvd.		Street Address Industriestr. 15			
City Kennesaw	State GA	Zip 30144	City D-82110 Germering	State Germany	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
250,000	Common	\$1.00	158,083	Common	\$1.00

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



* 5 4 9 6 2 *

File Date: **3/24/97**

Check No.: **42134**

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], Sec. **2-27-97**
Signature of Officer Date

M. B. GRAMOGLIA, SECRETARY
Print or Type Name of Officer

Title of Officer

DORNIER MEDICAL SYSTEMS, INC.

OFFICERS

NAME

ADDRESS

Karl K. Jonietz
President
SS#341-38-3652

3435 Kingsboro Road
Apt. 904
Atlanta, Georgia
30326 U.S.A

James Haisler
Chief Operating Officer, Lithotripsy
SS#396-60-0409

4551 Edgemere Trace
Marietta, Georgia
30062 U.S.A

Paul E. Kamps
Vice President, National Service
SS#535-46-3128

130 Lakeside Drive
Kennesaw, Georgia
30144 U.S.A

Margaret B. Gramoglia
General Counsel, Secretary
SS#259-74-1136

1375 Vernon North Drive
Dunwoody, Georgia
30338 U.S.A

DORNIER MEDICAL SYSTEMS, INC.**DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
Eckhard Polzer	Industriestr.15 D-82110 Germany Germany
Wing Fai Lo	51A Science Park Drive The Faraday Singapore, 118232
Karl K. Jonietz	1155 Roberts Boulevard Kennesaw, Georgia 30144 U.S.A
Dr. Peter Merten	Industriestr.15 D-82110 Germany Germany
Walter Langer	Industriestr.15 D-82110 Germany Germany
Hark Seng Ng	51 Corporation Road Singapore 649806

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 Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK

1. CORPORATE ID NO. 54962		2. NAME OF CORPORATION Dornier Medical Systems, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1155 Roberts Boulevard		CITY Kennesaw	STATE GA		
4. BUSINESS PHONE NO. (770) 426-1315		5. STATE OF INCORPORATION GEORGIA			
		6. SIC CODE 2618			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sales and Service of Medical Equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Karl K. Jonertz		VICE PRESIDENT NAME James Haister			
STREET ADDRESS 1155 Roberts Boulevard		STREET ADDRESS 4551 Edgemere Trace			
CITY Kennesaw	STATE GA	CITY Marietta	STATE GA		
ZIP CODE 30144		ZIP CODE 30062			
SECRETARY NAME Margaret B. Granoglia		TREASURER NAME Thomas A. Bess			
STREET ADDRESS 1375 Vernon North Drive		STREET ADDRESS 411 Big Canoe			
CITY Dunwoody	STATE GA	CITY Big Canoe	STATE GA		
ZIP CODE 30338		ZIP CODE 30143-5107			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Eckhard Polzer		DIRECTOR NAME Karl K. Jonertz			
STREET ADDRESS Franz Joseph Street 15217		STREET ADDRESS 1155 Roberts Boulevard			
CITY Munich	STATE Germany	CITY Kennesaw	STATE GA		
ZIP CODE		ZIP CODE 30144			
DIRECTOR NAME Dr Ulrich Goebel		DIRECTOR NAME Dr Peter Merten			
STREET ADDRESS Hebbelweg 26		STREET ADDRESS Nikolausstrasse 1D			
CITY Ueberlingen	STATE Germany	CITY Herrsching	STATE Germany		
ZIP CODE		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
250,000	Common	\$1.00	158,083	Common	\$1.00

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

Print or Type Name of Officer

Title of Officer

Date _____

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

DORNIER MEDICAL SYSTEMS, INC.

OFFICERS

Name

Address

Karl K. Jonietz
President

1155 Roberts Boulevard
Kennesaw, Georgia
30144 U.S.A.

James Haisler
Vice President, Sales and Marketing

4551 Edgemere Trace
Marietta, Georgia
30062 U.S.A.

Paul E. Kamps
Vice President, National Service

130 Lakeside Drive
Kennesaw, Georgia
30144 U.S.A.

Thomas A. Ress
Vice President, Finance and Administration

411 Big Canoe
Big Canoe, Georgia
30143-5107 U.S.A.

Margaret B. Gramoglia
General Counsel, Secretary

1375 Vernon North Drive
Dunwoody, Georgia
30338 U.S.A.

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

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.

0054962

1995

Corporate ID: _____ Annual Report for the year: _____

Dornier Medical Systems, Inc.

Name of Corporation: _____

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

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

1155 Roberts Boulevard

Kennesaw, GA 30144

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

Sales and Service of Medical
Equipment

Phone: (404) 426-1315

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

N/A

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>See Attached</u>		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>See Attached</u>		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
<u>250,000</u>	<u>Common</u>

Number of Shares	Class / Series
<u>158,083</u>	<u>Common</u>

Date 2/23, 19 95

By: Thomas A. Ross

PRINT OR TYPE NAME OF OFFICER SIGNING

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

MAR 02 1995

By CE 082630

DORNIER MEDICAL SYSTEMS, INC.

OFFICERS

<u>Name</u>	<u>Address</u>
David N. Gill President	345 Lands Mill Marietta, Georgia 30067 U.S.A.
Paul E. Kamps Vice President, National Service	130 Lakeside Drive Kennesaw, Georgia 30144 U.S.A.
Thomas A. Ress Vice President, Finance and Administration	411 Big Canoe Big Canoe, Georgia 30143-5107 U.S.A.
Margaret B. Gramoglia General Counsel, Secretary	1375 Vernon North Drive Dunwoody, Georgia 30338 U.S.A.
James Haisler Vice President, Sales and Marketing	1155 Roberts Boulevard Kennesaw, Georgia 30144 U.S.A.

DORNIER MEDICAL SYSTEMS, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
Eckhard Polzer	Franz Joseph Street 15 217 800 Munich 40 Germany
Dr. Ulrich Goebel	Hebbelweg 26 88662 Ueberlingen Germany
David N. Gill	345 Lands Mill Marietta, Georgia 30067 U.S.A.
Dr. Peter Merten	Nikolausstrasse 10 82211 Herrsching Germany

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 0054962 Annual Report for the year 1994

Name of Business Entity: Donner Medical Systems, Inc.

Business entity organized under the laws of the State of Georgia

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

1155 Roberts Boulevard
Kennesaw, GA 30144

Phone (404) 514-6181

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

Phone [REDACTED]

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 7-16)

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

Michael W. Ross, Tax Manager
Same Address

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

Sales/Service Medical Equipment

Date of Organization

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

3/22/89

☐ CHIEF FINANCIAL OFFICER ☐ PRESIDENT/CEO

THE NAMES OF THE OFFICERS ARE: SEE ATTACHED

☐ CHIEF OF TAXING OFFICE ☐ VICE PRESIDENT/COO

☐ CUSTODIAN OF RECORDS ☐ SECRETARY/CLERK

☐ CHIEF FINANCIAL OFFICER ☐ CHIEF LEGAL COUNSEL

THE NAMES OF THE DIRECTORS ARE: SEE ATTACHED

NAME

NAME

NAME

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 250,000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR 1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 158,083

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR 1.00

Date , 19

By [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING
V.P. Fin & Adm.
TITLE OF OFFICER SIGNING

Form 31 - '94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

FILED
FEB 22 1994
By HC 77565

DORNIER MEDICAL SYSTEMS, INC.

SCHEDULE A

Directors

Name

Address

Eckhard Polzer

Franz Joseph Street 15 217
800 Munich 40
Germany

Dr. Ulrich Goebel

Hebbelweg 26
88662 Ueberlingen
Germany

Dr. Peter Diesch

Weiheranger 5
86923 Finning
Germany

David N. Gill

345 Lands Mill
Marietta, Georgia 30067
U.S.A.

DORNIER MEDICAL SYSTEMS, INC.

SCHEDULE B

Officers

Name

Address

David N. Gill
President

345 Lands Mill
Marietta, Georgia
30067 U.S.A.

Paul E. Kamps
Vice President, National Service

421 Greenhouse Patio Drive
Kennesaw, Georgia
30144 U.S.A.

Thomas A. Ress
Vice President, Finance

411 Big Canoe
Big Canoe, Georgia
30143-5107 U.S.A.

Wayne Shortridge
Secretary

Paul, Hastings, Janofsky &
Walker
42nd Floor
Georgia-Pacific Center
133 Peachtree Street, N.E.
Atlanta, Georgia
30303-1808 U.S.A.

Margaret B. Gramoglia
General Counsel, Assistant Secretary

1375 Vernon North Drive
Dunwoody, Georgia
30338 U.S.A.

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 0054352 Annual Report for the year 1993

FIRST: The name of the corporation is Domier Medical Systems, Inc.

SECOND: It is incorporated under the laws of Georgia

THIRD: Character of business, briefly stated, is Sales/Service Medical Equipment

FOURTH: If foreign corporation, address of its principal office 1155 Roberts Boulevard
Kennesaw, GA 30144

FIFTH: Business address in Rhode Island N/A

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

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

250,000

Common

Par Value
or statement that
shares are without
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

158,083

Common

Par Value
or statement that
shares are without
par value

\$1.00

Dated 2/12/ 19 93

Domier Medical Systems, Inc.
(Name of Corporation)

By

Shan A. N.

Title

V.P. Fin & Adm.

(Report must be signed by an officer)

DORNIER MEDICAL SYSTEMS, INC. DIRECTORS
1993

Dr. Peter Diesch
5 Weieranger
8919 Finning
Germany

David N. Gill
345 Lands Mill
Marietta, GA 30067

Dr. Ulrich Goebel
Escherweg 12A
8037 Esting
Germany

Eckhard Polzer
Franz Joseph Street 15 217
8000 Munich 40
Germany

Dornier Medical Systems, Inc.
1993 Corporate Officers

David N. Gill, President
345 Lands Mill
Marietta, GA 30067
144-52-2279

Richard Cline, V. P. National Service
3990 Devonshire Drive, NE
Marietta, GA 30066
312-40-5657

Robert Minton, V.P. Sales & Marketing
2715 Hazy Hollow Run
Roswell, GA 30076
186-42-7226

Thomas A. Ress, V.P. Finance
2234 Ahaluna Place
Big Canoe, GA 30143
131-40-5118

Margaret B. Gramoglia, General Counsel and Assistant Secretary
1375 Vernon North Drive
Dunwoody, GA 30338
259-74-1136

Wayne Shortridge, Secretary
Powell,, Goldstein, Frazer, & Murphy
Sixteenth Floor
191 Peachtree Street, NE
Atlanta, GA 30303
314-40-9714

Filing Fee \$50.00

CCN 67555

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 0054962

Annual Report for the year 1992

FIRST: The name of the corporation is Dornier Medical Systems, Inc.

SECOND: It is incorporated under the laws of GEORGIA

THIRD: Character of business, briefly stated, is SALES/SERVICE OF MEDICAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 1155 ROBERTS BOULEVARD KENNESAW, GA 30144

FIFTH: Business address in Rhode Island N/A

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED Director

Director

Director

President

Vice President

Secretary

Treasurer

PAID

FEB 24 1992

SECY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares

250,000

Class

Common

Series

Par Value
or statement that
shares are without
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

158,083

Class

Common

Series

Par Value
or statement that
shares are without
par value

\$1.00

Dated 2/18/1992

DORNIER MEDICAL SYSTEMS, INC.
(Name of Corporation)

By DAVID N. GILL

Anyall

Title VICE PRESIDENT

(Report must be signed by an officer)

Dornier Medical Systems, Inc.
1991 Corporate Officers

Eckhard Polzer
President
Franz Joseph Street 15 217
8000 Munich 40
Germany
229-23-3361

Richard Cline
Vice President of National Service
3990 Devonshire Drive, NE
Marietta, GA 30066
312-40-5657

Robert J. Minton
Vice President of Sales and Marketing
2715 Hazy Hollow Run
Roswell, GA 30076
186-42-7226

David R. LaVance
Vice President
1-35-21 Higashigaoka
Meguro-Ku, Tokyo 152
Japan
254-76-7274

David N. Gill
Vice President of Finance and Administration/Treasurer
345 Lands Mill
Marietta, GA 30067
144-52-2279

James E. Myhre
Vice President of Laser Technologies
12 Petit Ridge
Big Canoe, GA 30143
475-44-4272

Margaret B. Gramoglia
Vice President and General Counsel
1375 Vernon North Drive
Dunwoody, GA 30338
259-74-1136

Wayne Shortridge
Secretary
Powell, Goldstein, Frazer, & Murphy
Sixteenth Floor
191 Peachtree Street NE
Atlanta, GA 30303
314-40-9714

Dornier Medical Systems, Inc.

1991 Board of Directors

Dr. Wolfgang Crusen
Aeelheid Strasse 8
7000 Stuttgart 1
Germany

Eckhard Polzer
Franz Joseph Street 15 217
8000 Munich 40
Germany

Klaus-Peter Thome'
An der Bundesstrasse 31
7997 Immenstaad
Germany

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 0054952 Annual Report for the year 1991

FIRST: The name of the corporation is Dornier Medical Systems, Inc.

SECOND: It is incorporated under the laws of GEORGIA

THIRD: Character of business, briefly stated, is SALES/SERVICE OF MEDICAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office B24 LIVINGSTON COURT
MARIETTA, GA 30067

FIFTH: Business address in Rhode Island N/A

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>	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
<u>100,000</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>50,000</u>	<u>Common</u>		<u>1.00</u>

Dated 3/25/91

(Report must be signed by an officer)

DORNIER MEDICAL SYSTEMS, INC.
(Name of Corporation)

By DANIEL GILL Approved 3/25/91

Title VICE PRESIDENT FINANCE AND ADMINISTRATION

Dornier Medical Systems, Inc.
1991 Corporate Officers

Eckhard Polzer
President
3350 Ridge Point
Atlanta, GA 30339
229-23-3361

Richard Cline
Vice President of National Service and Operations
3990 Devonshire Drive, NE
Marietta, GA 30066
312-40-5657

Robert J. Minton
Vice President of Marketing and Sales
2715 Hazy Hollow Run
Roswell, GA 30076
186-42-7226

David N. Gill
Vice President of Finance and Administration
345 Lands Mill
Marietta, GA 30067
144-52-2279

James E. Mhyre
Vice President of Laser Technologies
2870 Pharr Courts, NW
Apt. #2704
Atlanta, GA 30305
475-44-4272

Margaret B. Gramoglia
Acting Vice President of Corporate Affairs & General Council
1375 Vernon North Drive
Dunwoody, GA 30338
259-74-1136

Wayne Shortridge
Powell, Goldstein, Frazer, & Murphy
C&S National Bank Building
35 Broad Street, 11th Floor
Atlanta, GA 30335
314-40-9714

DORNIER MEDICAL SYSTEMS, INC.
DIRECTORS - 1991

Wolfgang Crusen, West Germany

Eugen K. Watter, West Germany

Klaus-Peter Thome, West Germany

Eckhard Polzer, Atlanta, GA

Filing Fee \$15.00

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 0054882 Annual Report for the year 1990

FIRST: The name of the corporation is Dornier Medical Systems, Inc.

SECOND: It is incorporated under the laws of Georgia

THIRD: Character of business, briefly stated, is Sales and Service of Medical Equipment

FOURTH: If foreign corporation, address of its principal office 824 Livingston Court
Marietta, GA 30067

FIFTH: Business address in Rhode Island N/A

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

Name See Attached Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
100,000

Class
Common

Series

Par Value
or statement that
shares are without
par value
1.00

EIGHTH: Number of Shares issued:

No. of Shares
50,000

Class
Common

Series

Par Value
or statement that
shares are without
par value
1.00

Dated 19

DORNIER MEDICAL SYSTEMS, INC
(Name of Corporation)

By David R. LaVance

(Report must be signed by an officer)

Title Vice President

Dornier Medical Systems, Inc.
1990 Corporate Officers

Eckhard Polzer, President
3350 Ridge Point
Atlanta, GA 30339
229-23-3361

Richard Cline
Vice President of National Service and Operations
3990 Devonshire Drive, NE
Marietta, GA 30066
312-40-5657

Robert J. Minton
Vice President of Marketing and Sales
2715 Hazy Hollow Run
Roswell, GA 30076
186-42-7226

David R. LaVance
Vice President of Corporate Affairs
2452 River Glen Circle
Dunwoody, GA 30338
254-76-7274

Secretary:

Wayne Shortridge
Powell, Goldstein, Frazer, & Murphy
C&S National Bank Building
35 Broad Street, 11th Floor
Atlanta, GA 30335
314-40-9714

DORNIER MEDICAL SYSTEMS, INC.
DIRECTORS - 1990

Wolfgang Crusen, West Germany

Eugen K. Watter, West Germany

Klaus-Peter Thome, West Germany

Eckhard Polzer, Atlanta, GA