

No. C 98345	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MARCONI MEDICAL SYSTEMS, INC. 595 MINER RD HIGHLAND HTS, OH 44143		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"><i>See Attached Lists</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached Lists</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See Attached Lists</i>															
5. Organized Under the Laws of: NEW YORK C 98345	6. Signature  Name (Typed or Printed) <u>TFEISWERTH</u>			Date <u>4/12/01</u> Title: <u>Tax Manager</u> XXXX											

Marconi Medical Systems, Inc.

595 Miner Road, Highland Heights, Ohio 44143
Phone (440) 483-3000 / Fax (440) 483-4918

Officers List June 1, 2000

Fred B. Parks	President & Chief Executive Officer	595 Miner Road Highland Heights, Oh 44143
Robert M. Blankenship	Acting Chief Financial Officer and Treasurer	595 Miner Road Highland Heights, Oh 44143
Jerry C. Cirino	Executive Vice President Global Sales and Service	595 Miner Road Highland Heights, Oh 44143
William J. Cull	Vice President, General Counsel & Secretary	595 Miner Road Highland Heights, Oh 44143
Joseph S. Usaj	Vice President Human Resources	595 Miner Road Highland Heights, Oh 44143
Timothy B. Gurin	Assistant Secretary	595 Miner Road Highland Heights, Oh 44143
Nancy Cody	Assistant Secretary	595 Miner Road Highland Heights, Oh 44143

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Director List June 01, 2000

Fred P. Parks

117 Portland Avenue South
Loft 610, Munn, Minnesota 55401

Michael J. Donovan

9207 Belmart Road
Potomac, Maryland 20854

Jerry C. Cirino

4932 Highland Dr.
Willoughby, Ohio 44094