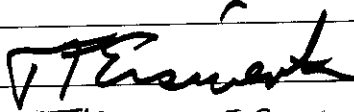


<b>No. C 98345</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MARCONI MEDICAL SYSTEMS, INC.  595 MINER RD  HIGHLAND HTS, OH 44143		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  

<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:  <div style="text-align: center;">NEW YORK C 98345</div>	6. Signature   <small>(Typed or Printed)</small> Name <u>TFEISWERTH</u>	Date <u>4/12/01</u>  Title: <u>TAX Manager</u> <small>Time</small> <del>XXXX</del>
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## **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

**Marconi Medical Systems, Inc.**

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

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