

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct

COROMETRICS MEDICAL SYSTEMS,  
61 BARNES PARK ROAD NORTH  
WALLINGFORD CT 06492

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORP SYS  
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C 96214

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Frederick Robertson	8200 W Tower Ave	Milwaukee	WI	53223
Secretary	Gordon Petersen	8200 W Tower Ave	Milwaukee	WI	53223
Treasurer	Mary Kabacinski	8200 W Tower Ave	Milwaukee	WI	53223
Director	Fred Luber	8200 W Tower Ave	Milwaukee	WI	53223
Director	Helvin Newman	8200 W Tower Ave	Milwaukee	WI	53223
Director	John Bollinger	8200 W Tower Ave	Milwaukee	WI	53223

5. Signature of New Registered Agent

6.

Signature Mary Kabacinski Date 7-17-98  
Name (Typed or Printed) Mary Kabacinski Title CFO

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓