

No. **C 98345**

Due no later than April 30, 2004

Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable:

PHILIPS MEDICAL SYSTEMS (CLEVELAND)

595 MINER RD

HIGHLAND HTS, OH 44143

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

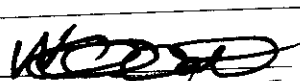
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Wilhelmus C.M. Groenhuis	1251 Avenue of the Americas	N.Y.	N.Y.	10020
Director	Sijze W. Blokker	1251 Avenue of the Americas	N.Y.	N.Y.	10020
President	Scott M. Weisenhoff	3000 Minnickman Road	Andover	MA	01810
EVP	Cornelis F. Knoet	595 Miner Road	Cleveland	OH	44143
VP	Robert N. Smith	1251 Avenue of the Americas	N.Y.	N.Y.	10020
Secretary	Warren T. Oates, Jr.	1251 Avenue of the Americas	N.Y.	N.Y.	10020

5. Organized Under the Laws of:

NEW YORK
C 08345

6.

Signature



Date

4/26/04

Name (Typed or Printed)

Warren T. Oates, Jr.

Title

Secretary