

No. **C 94113**

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

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

**Due no later than Jan 31, 2002
Annual Report Form**

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

DATEX-OHMEDA, INC.

31 HIGHWOOD DRIVE

TEWKSBURY, MA 01876

PO Box 7550

Madison WI 53707 -

7550

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name Street or P.O. Address

City

State

Zip

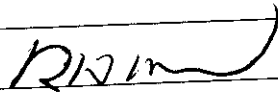
See attached

5. Organized Under the Laws of:

DELAWARE
C 94113

6.

Signature



Date

1/23/02

Name (Typed or
Printed)

RICHARD HUBER

Title

TREASURER

DATEX-OHMEDA, INC.

3030 Ohmeda Drive
Madison WI 53718

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>[REDACTED]</u>	<u>DATE OF BIRTH</u>
Richard Atkin 3030 Ohmeda Dr Madison WI 53718	President/CEO	[REDACTED]	3/18/53
Andy Krakauer 8880 Gorman Rd Laurel MD 20723	Vice President	[REDACTED]	
Dave Tilley 3030 Ohmeda Dr Madison WI 53718	Secretary/CFO	[REDACTED]	7/11/50
Richard Huber 3030 Ohmeda Drive Madison, WI 53718	Treasurer	[REDACTED]	12/20/45
Ralph Hunter 3030 Ohmeda Drive Madison, WI 53718	Assistant Secretary	[REDACTED]	1/9/63