

No. **C 98345**

Due no later than Apr 30, 2002
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

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

PHILIPS MEDICAL SYSTEMS (CLEVELAND)

595 MINER RD

HIGHLAND HTS, OH 44143

CT CORPORATION SYSTEM
300 N 6TH ST

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.
Office held Name Street or P.O. Address City State Zip

* See attached List

5. Organized Under the Laws of:

NEW YORK
C 98345

6.

Signature

Name (Typed or Printed)

R.C. Campobenedetto
R.C. Campobenedetto

Date

Title

3/6/02
Dir. of Fin. Services

Philips Medical Systems (Cleveland), Inc.

595 Miner Road, Highland Hts., OH 44143
Phone (440) 483-3000 / Fax: 440-483-4918

Officers List February 11, 2002

Fred B. Parks	President & Chief Executive Officer	595 Miner Road Highland Hts., OH 44143
Eliezer Tokman	Sr. Vice President, Product Strategies	595 Miner Road Highland Hts., OH 44143
William J. Cull	Sr., Vice President, General Counsel & Assistant Secretary	595 Miner Road Highland Hts., OH 44143
Robert M. Blankenship	Vice President & CFO	595 Miner Road Highland Hts., OH 44143
Joseph S. Usaj	Vice President Human Resources	595 Miner Road Highland Hts., OH 44143
Robert N. Smith	Vice President	595 Miner Road Highland Hts., OH 44143
Warren T. Oates, Jr.,	Secretary	595 Miner Road Highland Hts., OH 44143
M. Catherine Vernon	Assistant Secretary	595 Miner Road Highland Hts., OH 44143
James N. Redmond	Assistant Secretary	595 Miner Road Highland Hts., OH 44143

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Directors List February 11, 2002

William E. Curran

595 Miner Road
Highland Hts., OH 44143

Freek Knoet

595 Miner Road
Highland Hts., OH 44143

Paul Murdoch

595 Miner Road
Highland Hts., OH 44143

Fred P. Parks

595 Miner Road
Highland Hts., OH 44143