

No. 95214

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

COROMETRICS MEDICAL SYSTEMS, IN
 FLAVE L. JONES
 61 BARNES PARK ROAD NORTH
 WALLINGFORD CT 06492

2. Registered Agent and Office

PRENTICE HALL CORPORATION SYS
 877 MAIN STREET
 BOISE ID 83702 585

3. Incorporated Under The Laws
 of DE
 NO: 96214

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Tim Mickelson	Same as above			
Secretary:					
Directors:	" See Attached "				

5. Nature of Business

Medical Equipment

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *[Signature]* Date 7/12/94
 Name (Typed or Printed) *John Ryan* Title Secretary



61 Barnes Park Road North P.O. Box 333 Wallingford, Connecticut 06492-0333 U.S.A. Tel. 203-949-8200 FAX # 203-284-9465

COROMETRICS MEDICAL SYSTEMS, INC.

Directors:

Timothy Mickelson
John Ryan
Richard E. Seymour
Paul A. Levesque
Mark Stega, M.D.
Mary M. Kabacinski
Melvin S. Newman
Gordon W. Peterson

Officers:

President	Timothy C. Mickelson, 61 Barnes Park Road North, Wallingford, CT 06492
Chief Financial Officer	John Ryan, 61 Barnes Park Road North, Wallingford, CT 06492
Vice President-Sales	Richard E. Seymour, 61 Barnes Park Road North, Wallingford, CT 06492
Vice President-Marketing	Paul A. Levesque, 61 Barnes Park Road North, Wallingford, CT 06492
Vice President and General Manager--QMI Division	Mark Stega, M.D. 200 Harry S. Truman Pkwy, #220, Annapolis, MD 21401
Treasurer	Mary M. Kabacinski, 8200 W. Tower Ave, Milwaukee, WI 53223
Secretary	John Ryan, 61 Barnes Park Road North, Wallingford, CT 06492
Assistant Secretary	Melvin S. Newman, 222 S. Riverside Plz #2700, Chicago, IL 60606
Assistant Secretary	Gordon W. Petersen, 8200 W. Tower Ave, Milwaukee, WI 53223

Federal Tax I.D.# 13-2806453

Principal Place of Business: 61 Barnes Park Road North
Wallingford, CT 06492