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| No. W 73934 | | Due no later than May 31, 2013 Annual Report Form | | 2. Registered Agent and Address (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 needed. NELLCOR PURITAN BENNETT LLC CHERYL L COPELAND-LEWIS 15 HAMPSHIRE STREET MANSFIELD MA 02048 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | MATTHEW J NOICOLELLA | 15 HAMPSHIRE STREET | MANSFIELD | MA | USA | 02048 | |
| MANAGER | GEOFFREY KUPFERSCHMID | 15 HAMPSHIRE STREET | MANSFIELD | MA | USA | 02048 | |
| MANAGER | JOHN W KAPPLES | 15 HAMPSHIRE STREET | MANSFIELD | MA | USA | 02048 | |
| 5. Organized Under the Laws of: DE W 73934 | | 6. Annual Report must be signed.* Signature: John W. Kapples Name (type or print): John W. Kapples | | | | | |
| | | Date: 03/20/2013 Title: Manager | | | | | |
| Processed 03/20/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | |