

## INSTRUCTIONS ON REVERSE SIDE

|                      |                                                    |                                               |
|----------------------|----------------------------------------------------|-----------------------------------------------|
| No. 94113            | Idaho Corporation Annual Report Form               | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To            | Due No Later Than November 30, 1988                | CT CORPORATION SYSTEM                         |
| Secretary of State   | 1 Mailing Address -- Please Correct If Not Correct | 300 NORTH 6TH STREET                          |
| 700 W Jefferson      | OHMEDA INC.                                        | BOISE ID 83701                                |
| P.O. Box 83720       | <del>CORPORATION X TRUST X COMPANY X</del>         | 3. Incorporated Under The Laws of             |
| Boise, ID 83720-0080 | <del>1200 X ORANGE X STREET</del>                  | DE                                            |
| * FIRST NOTICE *     | 575 MOUNTAIN AVENUE, MURRAY HILL, NJ               | NO: 94113                                     |
| NO FEE REQUIRED      | <del>WILMINGTON</del> <del>DE 19801</del> 07974    |                                               |

## 4. Names and Addresses of Officers and Directors

|            | Name                | Street or P.O. Address | City          | State | Postal Code |
|------------|---------------------|------------------------|---------------|-------|-------------|
| President: | ROGER G. STOLL      | 106 CLEARVIEW LANE     | NEW CANAAN    | CT    | 06840       |
| Secretary: | CHARLES A. BONNES   | 34 GRAMERCY PARK EAST  | NEW YORK      | NY    | 10003       |
| Directors: | CHARLES A. BONNES   | 34 GRAMERCY PARK EAST  | NEW YORK      | NY    | 10003       |
|            | DEBAJYOTI CHATTERJI | 20 BRANKO ROAD         | BERKELEY HTS. | NJ    | 07922       |
|            | ROGER G. STOLL      | 106 CLEARVIEW LANE     | NEW CANAAN    | CT    | 06840       |
|            | ALEXANDER P. DYER   | RD 4, APPLE TREE LANE  | BETHLEHEM     | PA    | 18015       |

## 5. Nature of Business

MEDICAL AND SALE OF  
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

Name

(Typed or Printed)

J. A. Boyce

J. A. BOYCE

Date AUGUST 4, 1995

Title ASSISTANT TREASURER

**OHMEDA INC.**  
(formerly BOC Health Care, Inc.)  
(a Delaware corporation)

575 Mountain Avenue  
Murray Hill, NJ 07974

**OFFICERS**

| <u>NAME</u>         | <u>TITLE</u>                                                      | <u>HOME ADDRESS*</u>                                           |
|---------------------|-------------------------------------------------------------------|----------------------------------------------------------------|
| Roger G. Stoll      | President and Chief<br>Executive Officer                          | 106 Clearview Lane<br>New Canaan, CT 06840<br>[REDACTED]       |
| Alexander P. Dyer   | Vice President                                                    | RD 4, Apple Tree Lane<br>Bethlehem, PA 18015<br>[REDACTED]     |
| William E. Barnhart | Vice President, Quality<br>Affairs                                | 15 Trimmer Road<br>Lebanon, NJ 08830<br>[REDACTED]             |
| Charles A. Bonnes   | Vice President and<br>General Counsel,<br>Secretary               | 34 Gramercy Park East<br>New York, NY 10003<br>[REDACTED]      |
| Richard S. Grant    | Vice President                                                    | 84-4 Meeker Road<br>Bernardsville, NJ 07924<br>[REDACTED]      |
| Andrew A. Krakauer  | Vice President,<br>Strategic Planning and<br>Business Development | 6169 Wooded Run Drive<br>Columbia, MD 21044<br>[REDACTED]      |
| Rene Medori         | Vice President, Finance<br>and Chief Financial<br>Officer         | 16 Glenmere Drive<br>Chatham Twp., NJ 07928<br>[REDACTED]      |
| Frances D. Parker   | Vice President, Human<br>Resources                                | 211 Washington Corner<br>Bernardsville, NJ 07924<br>[REDACTED] |
| Joseph W. Pepper    | Vice President                                                    | 25 Hillcrest Avenue<br>Summit, NJ 07901<br>[REDACTED]          |

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**OFFICERS** (Cont'd.)

| <u>NAME</u>         | <u>TITLE</u>        | <u>HOME ADDRESS*</u>                                            |
|---------------------|---------------------|-----------------------------------------------------------------|
| Paul G. Thomas      | Vice President      | 7 McKay Drive<br>Bridgewater, NJ 08807<br>[REDACTED]            |
| Robert A. Symanski  | Treasurer           | 16 Susan Drive<br>Chatham, NJ 07028<br>[REDACTED]               |
| Robert P. Stevens   | Assistant Treasurer | 7 Mountview Road<br>Morris Plains, NJ 07950<br>[REDACTED]       |
| James A. Boyce      | Assistant Treasurer | 10 Academy Court<br>Bedminster, NJ 07921<br>[REDACTED]          |
| James P. Blake      | Assistant Secretary | 5 Cambridge Court<br>Randolph, NJ 07869<br>[REDACTED]           |
| Richard A. Rocchini | Assistant Secretary | RD1-Box 751, Backhus Rd<br>Glen Gardner, NJ 08826<br>[REDACTED] |
| Paul E. Stolzer     | Assistant Secretary | 6 Ryan Way<br>Bridgewater, NJ 08807<br>[REDACTED]               |

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Effective: December, 1994

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**OHMEDA INC.**  
(formerly BOC Health Care, Inc.)  
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**DIRECTORS**

| <u>NAME</u>         | <u>HOME ADDRESS*</u>                                       |
|---------------------|------------------------------------------------------------|
| Charles A. Bonnes   | 34 Gramercy Park East<br>New York, NY 10003<br>[REDACTED]  |
| Debajyoti Chatterji | 20 Branko Road<br>Berkeley Heights, NJ 07922<br>[REDACTED] |
| Roger G. Stoll      | 106 Clearview Lane<br>New Canaan, CT 06840<br>[REDACTED]   |
| Alexander P. Dyer   | RD 4, Apple Tree Lane<br>Bethlehem, PA 18015<br>[REDACTED] |

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