

Kentucky Secretary of State Annual Report

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Company ALARIS MEDICAL SYSTEMS, INC.
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Principal Office

7000 CARDINAL PLACE
DUBLIN, OH 43017

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	DWIGHT WINSTEAD	7000 Cardinal Place, Dublin, OH 43017
Vice President	SCOTT A. GREGG	7000 Cardinal Place, Dublin, OH 43017
Secretary	STEPHEN T. FALK	7000 Cardinal Place, Dublin, OH 43017
Treasurer	LINDA S. HARTY	7000 Cardinal Place, Dublin, OH 43017

Directors

Director	Anthony J. Rucci	7000 Cardinal Place, Dublin, OH 43017
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Signatures

Signature Scott A. Gregg
Title Vice President, Taxes