

Kentucky Secretary of State Annual Report

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Company NELLCOR PURITAN BENNETT, INC.
Company ID 0220952.09.99998
Date Filed 7/17/2006 12:47:21 PM
Fee \$15.00

Principal Office

675 MCDONNELL BOULEVARD
ST. LOUIS, MO 63042

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard Meelia	675 MCDonnell Boulevard, St. Louis, Mo. 63042
Secretary	John Masterson	675 MCDonnell Boulevard, St. Louis, Mo. 63042
Treasurer	Martina Hund-Megean	675 MCDonnell Boulevard, St. Louis, Mo. 63042
Vice President	J Wm McArthur Jr	675 MCDonnell Boulevard, St. Louis, Mo. 63042

Directors

Director	Richard Meelia	675 MCDonnell Boulevard, St. Louis, Mo. 63042
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Signatures

Signature Donald Garner
Title Power of Attorney