

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93000001993 (5)
 1. Corporation Name
FISCHER IMAGING CORPORATION



Principal Place of Business: **12300 NORTH GRANT STREET THORNTON CO 80241 US**

Mailing Address: **12300 NORTH GRANT STREET THORNTON CO 80241 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
04/27/1993

4. FEI Number
36-2756787 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

g. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	NIELDS, MORGAN W	1.2 NAME	
STREET ADDRESS	4 SUNRISE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	JOHNSON, KINNEY L	2.2 NAME	
STREET ADDRESS	2084 S. MILWAUKEE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80210	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	CABLE, THOMAS J	3.2 NAME	
STREET ADDRESS	777 108TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BELLEVUE WA 98004	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME	WOLIN, CARLA J.	4.2 NAME	
STREET ADDRESS	2509 GINNY WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAFAYETTE CO	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME	NEWCOMB, JAMES A	5.2 NAME	
STREET ADDRESS	5989 BRANDWINE COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOULDER CO	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Handwritten notes in table:
 4.1: **V/S**
 5.1: **William C. Fee**
 5.3: **244 Berthoud Trail, Brownfield, CO 80020**
 6.1: **Schedules attached**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *William C. Fee* **1/7/98** **303/452-6800**

CP2E034 (10/97)

Fischer Imaging Corporation
12300 North Grant Street
Thornton, Colorado 80241-3120
Federal ID# 36-2756787

Corporation Directors

David G. Bragg 4403 Covecrest Drive Salt Lake City, UT 84124 SS# 542-34-7891	D	Term expires 05/1999
Frank W.T. LaHaye 21317 Glen Place Cupertino, CA 95014 SS# 571-32-1698	D	Term expires 05/98

Fischer Imaging Corporation
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Federal ID# 36-2756787

Corporation Officers (No Term Limits)

Vice-President

Mike Tesic V
2545 Briarwood Drive
Boulder, CO 80303
SS# 184-32-0430

Vice-President

Anthony G. DeCarolis V
21933 Abby Court
Kildeer, IL 60047
SS# 208-36-8992

Business address of officers: 12300 North Grant Street, Thornton, CO 80241