

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P36254** (1)
1. Corporation Name
KCI NEW TECHNOLOGIES, INC.



Principal Place of Business: **8023 VANTAGE DRIVE, SUITE 530 P.O. BOX 8587 SAN ANTONIO TX 78230**
Mailing Address: **8023 VANTAGE DRIVE, SUITE 530 P.O. BOX 8587 SAN ANTONIO TX 78230**

3. Date Incorporated or Qualified: **11/12/1991**
3a. Date of Last Report: **03/21/1995**
4. FEI Number: **74-2615226**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 12922 FLAGSHIP**
22. Suite, Apt. #, etc.:
23. City & State: **SAN ANTONIO, TEXAS**
24. Zip: **78247** 25. Country: **USA**
26. Mailing Address: **ATTN: TAX DEPARTMENT**
27. Suite, Apt. #, etc.: **P. O. BOX 659508**
28. City & State: **SAN ANTONIO, TX**
29. Zip: **78265** 30. Country: **USA**

9. Name and Address of Current Registered Agent:
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. City: **FL** 85. Zip Code:

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: _____ DATE: _____ (NOTE: Registered Agent Signature required when registered.)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	PUCHEK, DANIEL R.	
STREET ADDRESS	117 GRANDOAK	
CITY - ST - ZIP	SAN ANTONIO TX	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	WEHRMEYER, ROBERT A., JR	
STREET ADDRESS	29302 GRAND COTEAU	
CITY - ST - ZIP	BOERNE TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RHODES, BIANCA	
STREET ADDRESS	15915 WOLF CREEK	
CITY - ST - ZIP	SAN ANTONIO TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOLL, DENNIS E	
STREET ADDRESS	14926 EMINENCE	
CITY - ST - ZIP	SAN ANTONIO TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DILAZZARO, FRANK	
STREET ADDRESS	16203 ROBINWOOD LANE	
CITY - ST - ZIP	SAN ANTONIO TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

SEE ATTACHMENT FOR CHANGES TO OFFICERS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Martin J. Landon*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/TREASURER
MARTIN J. LANDON

(210) 524-9000
Daytime Phone #

CR2E034 (12/95)

KCI NEW TECHNOLOGIES, INC.

BOARD OF DIRECTORIES

Date of Incorporation: October 25, 1991

State of Incorporation: Delaware

Principal Place of Business: 8023 Vantage
San Antonio, Texas 78230
P.O. Box 659508
San Antonio, Texas 78265-9508

Registered Officers: Corporation Trust Company
1209 Orange Street
Wilmington, Delaware 19801

Tax Identification Number: 74-2615226

Directors:

<u>Raymond Hannigan</u> 464-56-4808	#3 Sanctuary Drive	San Antonio Texas 78248
<u>Bianca A. Rhodes</u> 464-27-6271	15915 Wolf Creek	San Antonio Texas 78232
<u>Frank Dilazzaro</u> 642-07-4379	16203 Robinwood	San Antonio Texas 78248
<u>Dennis E. Noll</u> 217-58-5119	14926 Eminence	San Antonio Texas 78248
<u>Daniel R. Puckek</u> 392-58-6595	117 Grand Oak	San Antonio Texas 78232

Officers:

<u>Martin J. Landon</u> Vice-President and Treasurer	57 Wolfon Way	San Antonio Texas 78218
<u>Dennis E. Noll</u> Vice-President and Secretary	14926 Eminence	San Antonio Texas 78248

Authorized Shares: 1,000,000 - Par Value: \$.001

Issued Shares: 10,000

Shareholders: Kinetic Concepts, Inc.

Special Notes: d/b/a NuTech