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QUINTON CARDIOLOGY SYSTEMS INC  
Form SC 13D/A  
June 07, 2004

Filing Date: June 7, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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SCHEDULE 13D/A  
(Amendment No. 5)\*

INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT TO  
RULE 13d-1(a) AND AMENDMENTS THERETO FILED  
PURSUANT TO RULE 13d-2(a)

Quinton Cardiology Systems, Inc.  
(Name of Issuer)

Common Stock, with \$0.001 par value per share  
(Title of Class of Securities)

748773 10 8  
(CUSIP Number)

Sijze W. Plokker  
Senior Vice President  
Philips Electronics North America Corporation  
1251 Avenue of the Americas  
New York, New York 10020  
(Name, Address and Telephone Number of Person Authorized to  
Receive Notices and Communications)

June 1, 2004

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(Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(e), 13d-1(f) or 13d-1(g), check the following box [ ] .

NOTE: Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See Rule 13d-7(b) for other parties to whom copies are to be sent.

\*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

PERSONS WHO RESPOND TO THE COLLECTION OF INFORMATION CONTAINED IN THIS FORM ARE NOT REQUIRED TO RESPOND UNLESS THE FORM DISPLAYS A CURRENTLY VALID OMB CONTROL NUMBER.

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SEC 1746 (03-00)

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CUSIP NO. 748773 10 8  
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SCHEDULE 13D/A

-----  
1. NAME OF REPORTING PERSONS. I.R.S. Identification Nos. of above persons  
Koninklijke Philips Electronics N.V.  
-----

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\*

(a) [ ]  
(b) [x]

-----  
3. SEC USE ONLY  
-----

4. SOURCE OF FUNDS\*  
WC  
-----

5. CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO  
ITEMS 2(d) OR 2(e) [ ]  
-----

6. CITIZENSHIP OR PLACE OF ORGANIZATION The Netherlands  
-----

7. SOLE VOTING POWER  
NUMBER OF 0  
SHARES  
-----

8. SHARED VOTING POWER  
BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH 0  
-----

9. SOLE DISPOSITIVE POWER  
0  
-----

10. SHARED DISPOSITIVE POWER  
0  
-----

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 0  
-----

12. CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES\* [ ]  
-----

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11) 0%  
-----

14. TYPE OF REPORTING PERSON\* CO/HC  
-----

\* SEE INSTRUCTIONS BEFORE FILLING OUT! INCLUDE BOTH SIDES OF THE COVER PAGE,  
RESPONSES TO ITEMS 1-7 (INCLUDING EXHIBITS) OF THE SCHEDULE AND THE  
SIGNATURE ATTESTATION.

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-----  
CUSIP NO. 748773 10 8  
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SCHEDULE 13D/A

-----  
1. NAME OF REPORTING PERSONS. I.R.S. Identification Nos. of above persons  
Philips Holding USA Inc.  
-----

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\*

(a) [ ]

(b) [x]

-----  
3. SEC USE ONLY  
-----

4. SOURCE OF FUNDS\*  
AF

-----  
5. CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO  
ITEMS 2(d) OR 2(e) [ ]  
-----

6. CITIZENSHIP OR PLACE OF ORGANIZATION Delaware

-----  
NUMBER OF  
SHARES  
BENEFICIALLY  
OWNED BY EACH  
REPORTING  
PERSON  
WITH

7. SOLE VOTING POWER  
0

-----  
8. SHARED VOTING POWER  
0

-----  
9. SOLE DISPOSITIVE POWER  
0

-----  
10. SHARED DISPOSITIVE POWER  
0  
-----

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING  
PERSON 0

-----  
12. CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN  
SHARES\* [ ]  
-----

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11) 0%

-----  
14. TYPE OF REPORTING PERSON\* CO  
-----

\* SEE INSTRUCTIONS BEFORE FILLING OUT! INCLUDE BOTH SIDES OF THE COVER PAGE,  
RESPONSES TO ITEMS 1-7 (INCLUDING EXHIBITS) OF THE SCHEDULE AND THE  
SIGNATURE ATTESTATION.

-----  
CUSIP NO. 748773 10 8  
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SCHEDULE 13D/A

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- 
1. NAME OF REPORTING PERSONS. I.R.S. Identification Nos. of above persons  
Philips Electronics North America Corporation
- 
2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\*
- (a) [ ]  
(b) [x]
- 
3. SEC USE ONLY
- 
4. SOURCE OF FUNDS\*  
AF
- 
5. CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO  
ITEMS 2(d) OR 2(e) [ ]
- 
6. CITIZENSHIP OR PLACE OF ORGANIZATION Delaware
- 
- |   |                                   |
|---|-----------------------------------|
| NUMBER OF<br>SHARES<br>BENEFICIALLY<br>OWNED BY EACH<br>REPORTING<br>PERSON<br>WITH | 7. SOLE VOTING POWER<br>0         |
|   | -----                             |
|   | 8. SHARED VOTING POWER<br>0       |
|   | -----                             |
|   | 9. SOLE DISPOSITIVE POWER<br>0    |
|   | -----                             |
|   | 10. SHARED DISPOSITIVE POWER<br>0 |
- 
11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING  
PERSON 0
- 
12. CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN  
SHARES\* [ ]
- 
13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11) 0%
- 
14. TYPE OF REPORTING PERSON\* CO

\* SEE INSTRUCTIONS BEFORE FILLING OUT! INCLUDE BOTH SIDES OF THE COVER PAGE,  
RESPONSES TO ITEMS 1-7 (INCLUDING EXHIBITS) OF THE SCHEDULE AND THE  
SIGNATURE ATTESTATION.

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This Amendment No. 5 amends and restates in its entirety the Schedule  
13D/A filed by the Reporting Persons (as defined herein) on May 24, 2004.

ITEM 1. SECURITY AND ISSUER

The class of equity securities to which this statement relates is the  
shares of common stock, with par value of \$0.001 per share (the "Shares"), of  
Quinton Cardiology Systems, Inc., a Delaware corporation ("Quinton"). According  
to a report on Form 8-K filed by Quinton with the Securities and Exchange

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Commission on May 21, 2003, Quinton is the successor, by means of a reincorporation merger, to all of the business, properties, assets and liabilities of Quinton Cardiology Systems, Inc. (formerly QIC Holding Corp.), a California corporation ("Quinton California"), which was merged with and into Quinton. Pursuant to that merger, each outstanding share of common stock, no par value per share, of Quinton California (the "California Shares") was converted into one Share. In this statement, the terms "Quinton" and "Shares" may refer, as context requires, respectively to Quinton California and to the California Shares.

The principal executive office of Quinton is located at 3303 Monte Villa Parkway, Bothell, Washington 98021.

### ITEM 2. IDENTITY AND BACKGROUND

(a) This statement is being filed by Koninklijke Philips Electronics N.V. ("KPENV"), Philips Holding USA Inc. ("PHUSA") and Philips Electronics North America Corporation ("PENAC" and, collectively with KPENV and PHUSA, the "Reporting Persons"). PENAC is a wholly owned subsidiary of PHUSA, which, in turn, is a wholly owned subsidiary of KPENV.

Certain information concerning each director and executive officer of (i) KPENV is set forth in Schedule I hereto and incorporated herein by reference, (ii) PHUSA is set forth in Schedule II hereto, and (iii) PENAC is set forth in Schedule III hereto and is, in each case, incorporated herein by reference.

(b) The principal business address of KPENV is Breitner Centre, Amstelplein 2, 1096 BC Amsterdam, The Netherlands. The principal business address of PHUSA and PENAC is 1251 Avenue of the Americas, New York, New York 10020.

(c) The primary business of each of the Reporting Persons is the manufacture and distribution of electronic and electrical products, systems and equipment, as well as information technology services.

(d) None of the Reporting Persons or, to the best knowledge and belief of the Reporting Persons, any of the individuals listed on Schedule I, II or III has, during the past five years, been convicted in any criminal proceeding (excluding traffic violations or similar misdemeanors).

(e) None of the Reporting Persons or, to the best knowledge and belief of the Reporting Persons, any of the individuals listed on Schedule I, II or III has, during the past five years, been a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.

(f) KPENV is a company incorporated under the laws of the Netherlands. PHUSA and PENAC are Delaware corporations.

This Item 2 is qualified in its entirety by reference to Schedules I, II and III, which are incorporated herein by reference.

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### ITEM 3. SOURCE AND AMOUNT OF FUNDS OR OTHER CONSIDERATION

PENAC sold to certain underwriters all of the Shares beneficially owned by the Reporting Persons in connection with the public offering of securities

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(the "Offering") described in Amendment No. 2 to Quinton's registration statement on Form S-3 (No. 333-114908), which was filed on May 20, 2004. In connection with the Offering, PENAC entered into a Power of Attorney in the form attached as Exhibit 4, which is hereby incorporated herein by reference (the "Power of Attorney"), and pursuant to which PENAC's attorneys-in-fact executed and delivered on PENAC's behalf an Underwriting Agreement in the form attached as Exhibit 3, which is hereby incorporated herein by reference (the "Underwriting Agreement"). As a result of this transaction, the Reporting Persons ceased to be beneficial owners of any equity securities of Quinton.

None of the persons listed on Schedule I, II or III hereto has contributed any funds or other consideration towards the purchase of the shares of Quinton reported in this statement.

### ITEM 4. PURPOSE OF THE TRANSACTION

PENAC sold to certain underwriters all of the Shares beneficially owned by the Reporting Persons in connection with the Offering, as described in Item 3. In connection with the Offering, PENAC entered into the Power of Attorney, pursuant to which PENAC's attorneys-in-fact executed and delivered on PENAC's behalf the Underwriting Agreement.

Other than as set forth herein, none of the Reporting Persons, or to the best knowledge and belief of the Reporting Persons, any of the individuals listed on Schedule I, II or III hereto has plans or proposals which relate to or would result in any of the events described by Items 4(a) through 4(j) of Schedule 13D.

The foregoing discussion is qualified in its entirety by reference to the Power of Attorney and the Underwriting Agreement.

### ITEM 5. INTEREST IN SECURITIES OF THE ISSUER

(a) As a result of the sale, in the Offering described in Item 3, of all of the Shares beneficially owned by the Reporting Persons, the Reporting Persons beneficially own 0 Shares, representing 0% of the outstanding Shares.

None of the Reporting Persons or, to the best knowledge and belief of the Reporting Persons, any of the persons listed on Schedules I, II or III hereto beneficially owns any Shares other than as set forth herein.

(b) Not applicable.

(c) There have been no transactions in the Common Stock effected by the Reporting Persons in the last 60 days, other than the sale of 1,394,024 Shares by PENAC in the Offering described in Item 3.

(d) Not applicable.

(e) The Reporting Persons ceased to be beneficial owners of more than 5% of the Shares on June 1, 2004, the date of the closing of the Offering described in Item 3.

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### ITEM 6. CONTRACTS, ARRANGEMENTS, UNDERSTANDINGS OR RELATIONSHIPS WITH RESPECT TO SECURITIES OF THE ISSUER

Pursuant to a Letter Agreement, dated February 19, 2002 (the "Agilent Letter Agreement"), by and among PENAC, KPENV and Agilent, which is attached as Exhibit 1 and is incorporated herein by reference, PENAC is a successor in

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interest to Hewlett-Packard Company, a Delaware corporation ("HP"), in an Investors' Rights Agreement, dated as of May 27, 1998 (the "Investors' Rights Agreement"), among Quinton, WRH and HP, which is attached as Exhibit 2 and is incorporated herein by reference. The Investor's Rights Agreement imposed certain restrictions on the transfer of shares held by PENAC.

There are no contracts, arrangements, understandings or relationships between the Reporting Persons (or their wholly owned subsidiaries), and to the best knowledge and belief of the Reporting Persons, any of the persons listed on Schedules I, II or III hereto, and other persons with respect to the Shares aside from the Investors' Rights Agreement, the Power of Attorney and the Underwriting Agreement, which are incorporated herein by reference.

ITEM 7. MATERIAL TO BE FILED AS EXHIBITS

Exhibit No.	Exhibit Description
1.	Letter Agreement, dated as of February 19, 2002, among PENAC, KPENV and Agilent (incorporated herein by reference to Exhibit 10.2 of the Schedule 13D filed by the Reporting Persons on May 13, 2002).
2.	Investors' Rights Agreement, dated as of May 27, 1998, among Quinton, WRH and HP (incorporated herein by reference to Exhibit 10.3 of the Schedule 13D filed by the Reporting Persons on May 13, 2002).

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Exhibit No.	Exhibit Description
3.	Form of Underwriting Agreement (incorporated by reference to Exhibit 1.1 of the Registration Statement on Form S-3 (File No. 333-114908) filed by Quinton Cardiology Systems, Inc., as filed with Amendment No. 2 thereto, filed on May 20, 2004).
4.	Form of Power of Attorney (incorporated by reference to Exhibit 4 of Amendment No. 4 to the Schedule 13D filed by the Reporting Persons on May 24, 2004).
5.	Joint Filing Agreement, dated as of May 13, 2002, among the Reporting Persons (incorporated herein by reference to Exhibit 99.1 of the Schedule 13D filed by the Reporting Persons on May 13, 2002).

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SIGNATURE

After reasonable inquiry and to the best of our knowledge and belief, we certify that the information set forth in this statement is true, complete and correct.

Dated: June 7, 2004

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KONINKLIJKE PHILIPS ELECTRONICS N.V.

By: /s/ A. Westerlaken

-----  
Name: A. Westerlaken  
Title: Secretary to the Board of  
Management of Koninklijke  
Philips Electronics N.V.

PHILIPS HOLDING USA INC.

By: /s/ Wilhelmus C.M. Groenhuysen

-----  
Name: Wilhelmus C.M. Groenhuysen  
Title: Senior Vice President and CFO

PHILIPS ELECTRONICS NORTH AMERICA  
CORPORATION

By: /s/ Wilhelmus C.M. Groenhuysen

-----  
Name: Wilhelmus C.M. Groenhuysen  
Title: Senior Vice President and CFO

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SCHEDULE I

Name, Business Address, Principal Occupation or Employment and  
Citizenship of:

(a) Members Of The Supervisory Board of Koninklijke Philips Electronics N.V.

Unless otherwise indicated, each person listed below is not employed, other than  
as a member of the Supervisory Board, and thus no employer, employer's address  
or employer's principal business is listed.

Name: L.C. van Wachem  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Retired. Former Chairman of the Committee  
of Managing Directors of the Royal  
Dutch/Shell Group.  
Citizenship: The Netherlands

Name: W. de Kleuver  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Retired. Former Executive Vice-President  
of Koninklijke Philips Electronics N.V.  
Citizenship: The Netherlands



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Name: J.M. Hessels  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Retired. Former Chief Executive Officer of  
Royal Vendex KBB.  
Citizenship: The Netherlands

Name: Sir Richard Greenbury  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Retired. Former Chairman and Chief  
Executive Office of Marks & Spencer.  
Citizenship: United Kingdom

Name: J.M. Thompson  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Retired. Former Vice Chairman of the Board  
of Directors of IBM.  
Citizenship: Canada

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Name: C.J.A. van Lede  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Retired. Former Chairman of the Board of  
Management of Akzo Nobel.  
Citizenship: The Netherlands

Name: Prof. K.A.L.M. van Miert  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: President of Nyenrode University.  
Employer: Nyenrode University  
Employer's Address: Straatweg 25  
3621 BG Breukelen  
The Netherlands  
Employer's Principal Business: Higher education  
Citizenship: Belgium

Name: L. Schweitzer  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Chairman and Chief Executive Officer of la  
regie nationale des usines Renault.  
Employer: La regie nationale des usines Renault  
Employer's Address: 34 Quai du Point du Jour

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BP 103 92109  
Boulogne Bilancourt  
Cedex, France  
Employer's Principal Business: Design, manufacture and sale of  
automobiles and related businesses  
Citizenship: France

(b) Members Of Board Of Management And Group Management Committee Of Koninklijke  
Philips Electronics N.V.

Unless otherwise indicated, each member of the Board of Management and Group  
Management Committee is employed by Koninklijke Philips Electronics N.V. at  
Breitner Centre, Amstelplein 2, 1096 BC Amsterdam, The Netherlands, whose  
principal business is set forth in this Statement, and thus no employer,  
employer's address or employer's principal business is listed.

Name: Gerard J. Kleisterlee  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: President and Chief Executive Officer of  
Koninklijke Philips Electronics N.V.  
Citizenship: The Netherlands

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Name: Jan H.M. Hommen  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Vice-Chairman of the Board of Management  
and Chief Financial Officer of Koninklijke  
Philips Electronics N.V.  
Citizenship: The Netherlands

Name: Gottfried H. Dutine  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Executive Vice-President, and President  
and Chief Executive Officer of the  
Consumer Electronics Division, of  
Koninklijke Philips Electronics N.V.  
Citizenship: Germany

Name: Ad Huijser  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Executive Vice-President and Chief  
Technology Officer of Koninklijke Philips  
Electronics N.V.  
Citizenship: The Netherlands

Name: Andrea Ragnetti  
Business Address: Koninklijke Philips Electronics N.V.

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Principal Occupation: Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Senior Vice President and Chief Marketing  
Officer of Koninklijke Philips  
Electronics N.V.

Citizenship: Italy

Name: Daniel Hartert  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands

Principal Occupation: Senior Vice President and Chief  
Information Officer of Koninklijke  
Philips Electronics N.V.

Citizenship: Germany

Name: Tjerk Hooghiemstra  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands

Principal Occupation: Senior Vice-President of Koninklijke  
Philips Electronics N.V.

Citizenship: The Netherlands

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Name: Scott McGregor  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands

Principal Occupation: Senior Vice President, and President and  
CEO of the Semiconductors Division, of  
Koninklijke Philips Electronics N.V.

Citizenship: United States

Name: Jouko A. Karvinen  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands

Principal Occupation: Senior Vice-President, and President and  
CEO of the Medical Systems Division, of  
Koninklijke Philips Electronics N.V.

Citizenship: Finland

Name: Johan van Splunter  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands

Principal Occupation: Senior Vice President, and President and  
CEO of the Domestic Appliances and  
Personal Care Division, of Koninklijke  
Philips Electronics N.V.

Citizenship: The Netherlands

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Name: Frans van Houten  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Senior Vice President, and CEO of the  
Consumer Electronics Business Groups, of  
Koninklijke Philips Electronics N.V.  
Citizenship: The Netherlands

Name: Barbara Kux  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Senior Vice President and Chief  
Procurement Officer of Koninklijke  
Philips Electronics N.V.  
Citizenship: Switzerland

Name: Theo van Deursen  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Senior Vice President, and President and  
CEO of the Lighting Division, of  
Koninklijke Philips Electronics N.V.  
Citizenship: The Netherlands

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Name: Rudy Provoost  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Senior Vice President, and CEO of Philips  
Consumer Electronics Global Sales and  
Services, of Koninklijke Philips  
Electronics N.V.  
Citizenship: Belgium

Name: Arie Westerlaken  
Business Address: Koninklijke Philips Electronics N.V.  
Breitner Centre  
Amstelplein 2  
1096 BC Amsterdam, The Netherlands  
Principal Occupation: Senior Vice-President, General Secretary,  
Chief Legal Officer and Secretary to the  
Board of Management of Koninklijke Philips  
Electronics N.V.  
Citizenship: The Netherlands

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SCHEDULE II

Name, Business Address, Principal Occupation or Employment and Citizenship of all Directors and Executive Officers of Philips Holding USA, Inc. Unless otherwise indicated, each member of the board of directors and executive officer is employed by Philips Electronics North America Corporation at 1251 Avenue of the Americas, New York, New York 10020, whose principal business is set forth in this Statement, and thus no employer, employer's address or employer's principal business is listed.

Name: Robert M. Westerhof  
Business Address: Philips Holding USA, Inc.  
1251 Avenue of the Americas  
New York, New York 10020  
Principal Occupation: Director, President and Chief Executive  
Officer of Philips Electronics North  
America Corporation.  
Citizenship: The Netherlands

Name: Sijze W. Plokker  
Business Address: Philips Holding USA, Inc.  
1251 Avenue of the Americas  
New York, New York 10020  
Principal Occupation: Director, Senior Vice President of  
Philips Electronics North America  
Corporation.  
Citizenship: The Netherlands

Name: Wilhelmus C.M. Groenhuysen  
Business Address: Philips Holding USA, Inc.  
1251 Avenue of the Americas  
New York, New York 10020  
Principal Occupation: Director, Senior Vice President, Chief  
Financial Officer and Treasurer of Philips  
Electronics North America Corporation.  
Citizenship: The Netherlands

Name: Robert N. Smith  
Business Address: Philips Holding USA, Inc.  
1251 Avenue of the Americas  
New York, New York 10020  
Principal Occupation: Vice President of Philips Electronics  
North America Corporation.  
Citizenship: United States

Name: Warren T. Oates, Jr.  
Business Address: Philips Holding USA, Inc.  
1251 Avenue of the Americas  
New York, New York 10020  
Principal Occupation: Secretary of Philips Electronics  
North America Corporation.  
Citizenship: United States

SCHEDULE III

Name, Business Address, Principal Occupation or Employment and

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Citizenship of all Directors and Executive Officers of Philips Electronics North America Corporation. Unless otherwise indicated, each member of the board of directors and executive officer is employed by Philips Electronics North America Corporation at 1251 Avenue of the Americas, New York, New York 10020, whose principal business is set forth in this Statement, and thus no employer, employer's address or employer's principal business is listed.

Name: Robert M. Westerhof  
Business Address: Philips Electronics North America Corporation  
1251 Avenue of the Americas  
New York, New York 10020  
Principal Occupation: Director, President and Chief Executive Officer of Philips Electronics North America Corporation.  
Citizenship: The Netherlands

Name: Sijze W. Plokker  
Business Address: Philips Electronics North America Corporation  
1251 Avenue of the Americas  
New York, New York 10020  
Principal Occupation: Director, Senior Vice President of Philips Electronics North America Corporation.  
Citizenship: The Netherlands

Name: Wilhelmus C.M. Groenhuysen  
Business Address: Philips Electronics North America Corporation  
1251 Avenue of the Americas  
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