

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

OMB APPROVAL

Form 5

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities  
Exchange Act of 1934, Section 17(a) of the Public Utility  
Holding Company Act of 1935 or Section 30(f) of the  
Investment Company Act of 1940

☐ Check box if no longer subject to  
Section 16. Form 4 or Form 5 obligations  
may continue. See Instruction 1(b).  
☐ Form 3 Holdings Reported  
☐ Form 4 Transactions Reported

OMB Number:  
3235-0362  
Expires:  
September 30,  
1998  
Estimated average  
burden hours per  
response...1.0

1. Name and Address of Reporting Person\*

Syal Madan

(Last) (First) (Middle)

C/o OSI Systems, Inc.  
12525 Chadron Avenue

(Street)

Hawthorne, CA 90250

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

OSI Systems, Inc (OSIS)

3. I.R.S. Social Security Number  
of Reporting Person,  
(Voluntary)

4. Statement for  
Month/Year

6/02

5. If Amendment, Date of  
Original (Month/Year)

6. Relationship of  
Reporting Person(s) to  
Issuer  
(Check all applicable)

☒ Director ☐ 10%  
Owner  
☐ Officer (give title  
below)  
☐ Other (specify  
below)

7. Individual or  
Joint/Group Filing  
(Check ApplicableLine)  
☐ Form Filed by One  
Reporting Person  
☐ Form Filed by More  
than One Reporting  
Person

Table I — Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) ( Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at the end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Amount	(A) or (D)	Price			

\* If the form is filed by more than one reporting person, see instruction 4(b)(v). (Print or Type Responses) (Over)

Table II — Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
Options to Purchase	19.95	1/29/02	A	5000		1	1/29/07	Common Stock	5000		D
Common Stock											
Options to Purchase	13.50	5/31/02	J		5000	2	5/31/02	Common Stock	5000	25,000	D
Common Stock											