

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002381

FILED
Apr 08, 2008
Secretary of State

Entity Name: SIEMENS HEALTHCARE DIAGNOSTICS INC.

Current Principal Place of Business:

5700 W 96 STREET
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

5700 W 96 STREET
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: 95-2802182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCOO () Delete
Name: AROESTY, SIDNEY A
Address: 5700 W 96 STREET
City-St-Zip: LOS ANGELES, CA 90045

Title: DCCO () Delete
Name: BACKUS, FRITZ ASSTSEC
Address: 5700 W 96 STREET
City-St-Zip: LOS ANGELES, CA 90045

Title: DCEO () Delete
Name: BIHL, ANTHONY
Address: 511 BENEDICT AVENUE
City-St-Zip: TARRYTOWN, NY 10591

Title: D () Delete
Name: REINHARDT, ERICH
Address: HENKESTRASSE 127
City-St-Zip: ERLANGEN, GERMANY D-91050, OC

Title: D () Delete
Name: STEGEMANN, KLAUS
Address: HENKESTRASSE 127
City-St-Zip: ERLANGEN, GERMANY D-91050, OC

Title: S () Delete
Name: WOBBEKIND, KENNETH
Address: 511 BENEDICT AVENUE
City-St-Zip: TARRYTOWN, NY 10591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: REID-ANDERSON, JAMES
Address: 1717 DEERFIELD ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: AS (X) Change () Addition
Name: BACKUS, FRITZ
Address: 5700 W 96 STREET
City-St-Zip: LOS ANGELES, CA 90045

Title: S (X) Change () Addition
Name: BIHL, ANTHONY
Address: 511 BENEDICT AVENUE
City-St-Zip: TARRYTOWN, NY 10591

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY PACANSKY

AS

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date