

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002381

FILED
Apr 20, 2009
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:

1717 DEERFIELD ROAD
DEERFIELD, IL 60015

Current Mailing Address:

5700 W 96 STREET
LOS ANGELES, CA 90045

New Mailing Address:

1717 DEERFIELD ROAD
DEERFIELD, IL 60015

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: PCEO () Delete
Name: REID-ANDERSON, JAMES
Address: 1717 DEERFIELD ROAD
City-St-Zip: DEERFIELD, IL 60015

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SCHMITZ, JOCHEN
Address: 511 BENEDICT AVE
City-St-Zip: TARRYTOWN, NY 10591

Title: AS (X) Change () Addition
Name: PEARSON, LOUISE
Address: 1717 DEERFIELD ROAD
City-St-Zip: DEERFIELD, IL 60015

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

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

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

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

04/20/2009

Electronic Signature of Signing Officer or Director

Date