

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002381

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** SIEMENS HEALTHCARE DIAGNOSTICS INC.

**Current Principal Place of Business:**

1717 DEERFIELD ROAD  
DEERFIELD, IL 60015

**New Principal Place of Business:**

**Current Mailing Address:**

1717 DEERFIELD ROAD  
DEERFIELD, IL 60015

**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

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: WRUMNIG, WOLFGANG  
Address: 511 BENEDICT AVE  
City-St-Zip: TARRYTOWN, NY 10591

Title: AS  
Name: IMIG, ROBERT  
Address: 1717 DEERFIELD ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: S  
Name: DEARBORN, CHARLES  
Address: 511 BENEDICT AVE  
City-St-Zip: TARRYTOWN, NY 10591

Title: CHRM  
Name: REQUARDT, HERMANN  
Address: HENKESTRASSE 127  
City-St-Zip: ERLANGEN, GERMANY, OC D-91050 OC

Title: AS  
Name: PACANSKY, BEVERLY  
Address: 170 WOOD AVENUE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: D  
Name: REITERMANN, MICHAEL  
Address: 511 BENEDICT AVE  
City-St-Zip: TARRYTOWN, NY 10591

I hereby 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 all other like empowered.

SIGNATURE: ROBERT IMIG

AS

03/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date