

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002381

FILED
Apr 18, 2012
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:

511 BENEDICT AVENUE
TARRYTOWN, NY 10591 US

Current Mailing Address:

1717 DEERFIELD ROAD
DEERFIELD, IL 60015

New Mailing Address:

% SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830 US

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

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

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

Title: CHRM
Name: REQUARDT, HERMANN
Address: HENKESTRASSE 127
City-St-Zip: ERLANGEN, GERMANY, XX 91052 DE

Title: D
Name: STEGEMANN, KLAUS
Address: 527 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: AS
Name: COLE, LAURA
Address: 1717 DEERFIELD RD
City-St-Zip: DEERFIELD, IL 60015 US

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: LAURA COLE

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date