

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003385

Entity Name: GE HEALTHCARE INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

101 CARNEGIE CENTER
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

101 CARNEGIE CENTER
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 13-3786405

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: PD
Name: WITZ, PASCAL
Address: 101 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

Title: VTD
Name: PULITO, VITO
Address: 101 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

Title: VD
Name: QUINN, DONALD J
Address: 101 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

Title: VS
Name: PERRO, CONCETTA M
Address: 101 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ

Title: AS
Name: MISSELL, DEBORAH L
Address: 101 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

Title: VTD
Name: MCELLIGOTT, ANN-MARIE
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 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: VITO PULITO

VTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date