

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002205

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** PHILIPS MEDICAL CAPITAL, LLC

**Current Principal Place of Business:**

1111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087

**New Principal Place of Business:**

**Current Mailing Address:**

1111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087

**New Mailing Address:**

FEI Number: 48-1268248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PHILIPS ELECTRONICS NORTH AMERICA CORPORAT  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: MGRM  
Name: DE LAGE LANDEN FINANCIAL SERVICES, INC.  
Address: 1111 OLD EAGLE SCHOOL ROAD  
City-St-Zip: WAYNE, PA 19087

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. ERIC ATHERHOLT

SECR

04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date