

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90309 016 ***150.00

DOCUMENT # P34167 1. Entity Name KCI USA, INC.					
Principal Place of Business 8023 VANTAGE DRIVE SAN ANTONIO, TX 78230 US			Mailing Address P.O. BOX 659508 SAN ANTONIO, TX 78265 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-2152396	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FASHEK, CHRIS 8023 VANTAGE DR SAN ANTONIO, TX	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARK B. CARBEAU 8023 VANTAGE DR SAN ANTONIO, TEXAS 78230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS NOLL, DENNIS E 8023 VANTAGE DR SAN ANTONIO, TX	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STEPHEN D. SEIDEL 8023 VANTAGE DR SAN ANTONIO, TEXAS 78230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WARE, DENNERT O 317 LIMESTONE CREEK SAN ANTONIO, TX 78232	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, FREDRIC M 8023 VANTAGE DR. SAN ANTONIO, TX 78230	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OLSON, LULU P 8023 VANTAGE DR. SAN ANTONIO, TX 78230	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			APRIL 6, 2006 210.524.9000 Date Daytime Phone #		
LULU P. OLSON			LULU P. OLSON		

20029685



03232006 Chg-P CR2E034 (11/05)

ATTACHMENT

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**KCI USA, INC.
OFFICER AND DIRECTOR LISTING**

OFFICERS

Mark B. Carbeau 208-44-1131	President Chief Executive Officer	8023 Vantage Drive San Antonio, TX 78230
Lynne Sly 308-70-2464	President of Therapeutic Surfaces	8023 Vantage Drive San Antonio, TX 78230
Stephen D. Seidel 465-96-3081	Vice President – Secretary	8023 Vantage Drive San Antonio, TX 78230
G. Frederik Rush 341-44-9888	Vice President	8023 Vantage Drive San Antonio, TX 78230
Frederic M. Williams 252-80-0391	Vice President - Sales	8023 Vantage Drive San Antonio, TX 78230
Lulu P. Olson 460-21-7521	Treasurer	8023 Vantage Drive San Antonio, TX 78230
Keith R. Jones 528-96-9294	Vice President - Finance	8023 Vantage Drive San Antonio, TX 78230
Scott S. Brooks 537-48-3026	Vice President - National Accounts	8023 Vantage Drive San Antonio, TX 78230
Michael S. Parmer 442-54-7651	Vice President - Extended Care National Accounts	8023 Vantage Drive San Antonio, TX 78230
Jacqueline J. Roerink 451-33-4626	Assistant Secretary	8023 Vantage Drive San Antonio, TX 78230
James A. Adams 569-54-0719	Vice President-Sales Planning & Customer Delight	8023 Vantage Drive San Antonio, TX 78230
Sudhir Pahwa 344-58-4864	Vice President & General Manger – Home Care	8023 Vantage Drive San Antonio, TX 78230
Eric Shapiro 108-52-9547	Vice President – Marketing	8023 Vantage Drive San Antonio, TX 78230

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**KCI USA, INC.
OFFICER AND DIRECTOR LISTING**

DIRECTORS

Dennert O. Ware
314-42-3959

Chairman

8023 Vantage Drive
San Antonio, TX 78230

Christopher M. Fashek
152-42-9788

Vice - Chairman

8023 Vantage Drive
San Antonio, TX 78230

Stephen D. Seidel
465-96-3081

Director

8023 Vantage Drive
San Antonio, TX 78230