

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P34167

Entity Name: KCI USA, INC.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

8023 VANTAGE DRIVE
SAN ANTONIO, TX 78230 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 659508
SAN ANTONIO, TX 78265 US

New Mailing Address:

FEI Number: 74-2152396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P
Name: GENAU, MICHAEL C
Address: 8023 VANTAGE DR
City-St-Zip: SAN ANTONIO, TX 78230

Title: DVPS
Name: SEIDEL, STEPHEN D
Address: 8023 VANTAGE DR
City-St-Zip: SAN ANTONIO, TX 78230

Title: CEO
Name: BURZIK, CATHERINE M
Address: 8023 VANTAGE DR.
City-St-Zip: SAN ANTONIO, TX 78230

Title: DVPT
Name: LANDON, MARTIN J
Address: 8023 VANTAGE DR.
City-St-Zip: SAN ANTONIO, TX 78230

Title: VP
Name: OLSON, LULU P
Address: 8023 VANTAGE DR.
City-St-Zip: SAN ANTONIO, TX 78230

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: LULU P. OLSON

VP

08/10/2010

Electronic Signature of Signing Officer or Director

Date