

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P34167

Entity Name: KCI USA, INC.

**FILED**  
**Aug 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8023 VANTAGE DRIVE  
SAN ANTONIO, TX 78230 US

**New Principal Place of Business:**

12930 W. INTERSTATE 10  
SAN ANTONIO, TX 782492248 US

**Current Mailing Address:**

P.O. BOX 659508  
SAN ANTONIO, TX 78265

**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: PCEO  
Name: WOODY, JOSEPH F  
Address: 12930 W. INTERSTATE 10  
City-St-Zip: SAN ANTONIO, TX 782492248 US

Title: T  
Name: TUHOLSKY, KENT E  
Address: 12930 W. INTERSTATE 10  
City-St-Zip: SAN ANTONIO, TX 782492248 US

Title: VP  
Name: JOHNSON, TERESA A  
Address: 12930 W. INTERSTATE 10  
City-St-Zip: SAN ANTONIO, TX 782492248 US

Title: VP  
Name: PANZARELLA, PATRICK J  
Address: 12930 W. INTERSTATE 10  
City-St-Zip: SAN ANTONIO, TX 782492248 US

Title: DVP  
Name: BIBB, JOHN T  
Address: 12930 W. INTERSTATE 10  
City-St-Zip: SAN ANTONIO, TX 782492248 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: PATRICK J. PANZARELLA

VP

08/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date