

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002381

**FILED**  
**May 07, 2014**  
**Secretary of State**  
**CC9833354916**

**Entity Name:** SIEMENS HEALTHCARE DIAGNOSTICS INC.

**Current Principal Place of Business:**

511 BENEDICT AVENUE  
TARRYTOWN, NY 10591

**Current Mailing Address:**

% SIEMENS CORPORATION  
170 WOOD AVENUE SOUTH  
ISELIN, NJ 08830 US

**FEI Number:** 95-2802182

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title CEO, PRESIDENT, DIRECTOR  
Name REITERMANN, MICHAEL  
Address 511 BENEDICT AVE  
City-State-Zip: TARRYTOWN NY 10591

Title CFO, DIRECTOR  
Name WRUMNIG, WOLFGANG  
Address 511 BENEDICT AVENUE  
City-State-Zip: TARRYTOWN, NY 10591

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY, DIRECTOR  
Name ROYER, KEVIN  
Address 511 BENEDICT AVE  
City-State-Zip: TARRYTOWN NY 10591

Title ASSISTANT SECRETARY  
Name GOTLIFFE, ALAN  
Address 170 WOOD AVE SOUTH  
City-State-Zip: ISELIN NJ 08830

Title AS  
Name ELLIS , LONNIE  
Address 170 WOOD AVE SOUTH  
City-State-Zip: ISELIN NJ 08830

*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:** ALAN GOTLIFFE

**ASSISTANT SECRETARY 05/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date