

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002381

Entity Name: SIEMENS HEALTHCARE DIAGNOSTICS INC.

Current Principal Place of Business:

511 BENEDICT AVENUE
TARRYTOWN, NY 10591

Current Mailing Address:

3850 QUADRANGLE BLVD.
US TAX DEPT, MS AFS466
ORLANDO, FL 32817 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 PRESIDENT, CEO, CHAIRMAN
Name REITERMANN, MICHAEL
Address 511 BENEDICT AVE
City-State-Zip: TARRYTOWN NY 10591

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

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

Title ASST. SECRETARY
Name ELLIS, LONNIE J
Address 170 WOOD AVENUE 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: LONNIE J ELLIS

ASST SECRETARY

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date