

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09337

Entity Name: HILL-ROM COMPANY, INC.**Current Principal Place of Business:**130 EAST RANDOLPH STREET
SUITE 1000
CHICAGO, IL 60601**Current Mailing Address:**130 EAST RANDOLPH STREET
SUITE 1000
CHICAGO, IL 60601 US**FEI Number:** 35-1538921**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 & CHIEF EXECUTIVE OFFICER
Name	GROETELAARS, JOHN P.
Address	130 EAST RANDOLPH ST, STE 1000
City-State-Zip:	CHICAGO IL 60601

Title	VP, NORTH AMERICAN SALES OPERATIONS AND ADMINISTRATION
Name	JONES, WILLIAM C.
Address	130 EAST RANDOLPH ST, STE 1000
City-State-Zip:	CHICAGO IL 60601

Title	VICE PRESIDENT AND ASSOCIATE GENERAL COUNSEL
Name	LACOMB, NATHAN
Address	130 EAST RANDOLPH ST, STE 1000
City-State-Zip:	CHICAGO IL 60601

Title	VP, TAX
Name	MCGOWAN IV, JOSEPH AUGUSTINE
Address	130 EAST RANDOLPH ST, STE 1000
City-State-Zip:	CHICAGO IL 60601

Title	VP, ASSOCIATE GENERAL COUNSEL AND ASSISTANT CORPORATE SECRETARY
Name	MINTZER, ARI D.
Address	130 EAST RANDOLPH ST, STE 1000
City-State-Zip:	CHICAGO IL 60601

Title	VICE PRESIDENT AND ASSOCIATE GENERAL COUNSEL
Name	MORRISON, WILLIAM A.
Address	130 EAST RANDOLPH ST, STE 1000
City-State-Zip:	CHICAGO IL 60601

Title	SENIOR VICE PRESIDENT, CHIEF LEGAL COUNSEL & CORPORATE SECRETARY, DIRECTOR
Name	RASIN, DEBORAH M.
Address	130 EAST RANDOLPH ST, STE 1000
City-State-Zip:	CHICAGO IL 60601

Title	VICE PRESIDENT AND GENERAL MANAGER OF RESPIRATORY CARE (NA)
Name	REDING, ANDY
Address	130 EAST RANDOLPH ST, STE 1000
City-State-Zip:	CHICAGO IL 60601

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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: DEBORAH M. RASIN**DIRECTOR****06/20/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP, FINANCIAL PLANNING & TREASURER
Name RICHARDSON, JASON
Address 130 EAST RANDOLPH ST, STE 1000
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL
OFFICER, DIRECTOR
Name STROBEL, STEVEN J.
Address 130 EAST RANDOLPH ST, STE 1000
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, FRONT LINE CARE
Name SHADER, ALTON
Address 130 EAST RANDOLPH ST, STE 1000
City-State-Zip: CHICAGO IL 60601

Title VP, CORPORATE CONTROLLER
Name WAGNER, RICHARD M.
Address 130 EAST RANDOLPH ST, STE 1000
City-State-Zip: CHICAGO IL 60601