

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09337

Entity Name: HILL-ROM COMPANY, INC.**Current Principal Place of Business:**1069 STATE ROUTE 46E
BATESVILLE, IN 47006**Current Mailing Address:**1069 STATE ROUTE 46E
BATESVILLE, IN 47006 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, CEO |
| Name | GREISCH, JOHN J. |
| Address | 1069 STATE ROUTE 46E |
| City-State-Zip: | BATESVILLE IN 47006 |

| | |
|-----------------|------------------------|
| Title | TREASURER, VP |
| Name | MACEK, MICHAEL SHANNON |
| Address | 1069 STATE ROUTE 46E |
| City-State-Zip: | BATESVILLE IN 47006 |

| | |
|-----------------|--------------------------|
| Title | DIRECTOR, SECRETARY |
| Name | LICHTENSTEIN, SUSAN RUTH |
| Address | 1069 STATE ROUTE 46E |
| City-State-Zip: | BATESVILLE IN 47006 |

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|-----------------|----------------------|
| Title | DIRECTOR |
| Name | STROBEL, STEVEN |
| Address | 1069 STATE ROUTE 46E |
| City-State-Zip: | BATESVILLE IN 47006 |

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: SUSAN RUTH LICHTENSTEIN**SECRETARY****04/02/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date