

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P34167

Entity Name: KCI USA, INC.**Current Principal Place of Business:**12930 W. INTERSTATE 10
SAN ANTONIO, TX 78249-2248**Current Mailing Address:**P.O. BOX 659508
SAN ANTONIO, TX 78265**FEI Number:** 74-2152396**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 DIRECTOR, PRESIDENT, CEO
Name WOODY, JOSEPH F
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

Title VP
Name JOHNSON, TERESA A
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

Title VP
Name BUSENLEHNER, BRIAN T.
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

Title DIRECTOR, VP, SECRETARY
Name BIBB, JOHN T
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

Title VP, CFO
Name HUREAU, ROBERT P.
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

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: BRIAN T. BUSENLEHNER**VP AND CONTROLLER****10/08/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date