

2015 FOREIGN PROFIT CORPORATION 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 PRESIDENT, CEO
Name WOODY, JOSEPH F
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

Title VP
Name MCCUTCHEON, THERESA
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 DIRECTOR, VP, CFO, TREASURER
Name CASEY, THOMAS W.
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: THERESA MCCUTCHEON

VICE PRESIDENT

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date