

2016 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
Name AGARWAL, GAURAV S
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

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

Title TREASURER
Name MOORE, CALEB 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
Name CASEY, THOMAS W.
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

Title SECRETARY
Name PASSMORE, EILEEN Y
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: EILEEN Y. PASSMORE**SECRETARY****03/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date