

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822696

FILED
Apr 04, 2006
Secretary of State

Entity Name: SIEMENS MEDICAL SOLUTIONS HEALTH SERVICES CORPORATION

Current Principal Place of Business:

51 VALLEY STREAM PARKWAY
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

51 VALLEY STREAM PARKWAY
MALVERN, PA 19355

New Mailing Address:

170 WOOD AVE. SOUTH
ISELIN, NJ 08830

FEI Number: 23-1704148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PARK, PETER
Address: 51 VALLEY STREAM PKWY
City-St-Zip: MALVERN, PA 19355

Title: P () Delete
Name: MILLER, THOMAS
Address: 51 VALLEY STREAM PKWY
City-St-Zip: MALVERN, PA 19355

Title: D (X) Delete
Name: REINHARDT, ERICH
Address: 51 VALLEY STREAM PKWY
City-St-Zip: MALVERN, PA 19355

Title: V () Delete
Name: PARK, PETER
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: AS () Delete
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVENUE SO.
City-St-Zip: ISELIN, NJ 08330

Title: D () Delete
Name: MCCAULSAND, TOM
Address: 51 VALLEY STREAM PKWY
City-St-Zip: MALVERN, PA 19355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PARK, PETER
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCAULSAND, TOM N
Address: 51 VALLEY STREAM PKWY
City-St-Zip: MALVERN, PA 19355

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN GOTLIFFE

AS

04/04/2006

Electronic Signature of Signing Officer or Director

Date