

**CORPORATION
ANNUAL REPORT
1995**

Division of Corporations
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 APR 21 AM 8:51
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 856222

(5)

1. Corporation Name

SIEMENS MEDICAL SYSTEMS, INC.

Principal Place of Business

**180 WOOD AVE S.
ISELIN NJ 08830-2770
US**

Mailing Address

**1301 AVENUE OF THE AMERICAS
A & C-TAX, 43RD FL.
NEW YORK NY 10019
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/22/1983

3a. Date of Last Report
04/22/1994

4. FBI Number
22-2417778

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CPD
NAME	DUMKE, ROBERT V.
STREET ADDRESS	8 PHEASANT RUN
CITY- ST- ZIP	GREENBROOK NJ
TITLE	TVD
NAME	HIRSCHMANN, HELMUT
STREET ADDRESS	118 COLONIA RD
CITY- ST- ZIP	COLONIA NJ
TITLE	V
NAME	KELLY, JAMES J.
STREET ADDRESS	1 LAUREL LN
CITY- ST- ZIP	RUMSON NJ
TITLE	V
NAME	WESTERMANN, GUENTER
STREET ADDRESS	4 GREENBRIER LN
CITY- ST- ZIP	SCOTCH PLAINS NJ
TITLE	V
NAME	CAFARELLA, THOMAS
STREET ADDRESS	31 SANDEWOOD DR.
CITY- ST- ZIP	WARREN NJ
TITLE	S
NAME	MACHLOWITZ, DAVID S.
STREET ADDRESS	818 NANCY WAY
CITY- ST- ZIP	WESTFIELD NJ

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	700001403327
2.3 STREET ADDRESS	-04/24/95--01060--012
2.4 CITY- ST- ZIP	***200.00 ***200.00
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	KRONER, PETER
4.3 STREET ADDRESS	245 EAST 93 STREET
4.4 CITY- ST- ZIP	NEW YORK, N.Y. 10108
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Danatos / **STEVEN DANATOS** / ASST. SECY. / 4/12/95 (212) 258-4600
4-21-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Erich Reinhardt

Primary : Siemens AG
Address : Medical Engineering Group
Henkestrasse 127
Erlangen, Germany 91052

Home : Henkestrasse 127
Address : Erlangen, Germany 91052

Primary : Siemens Medical Systems, Inc.
Address : 186 Wood Avenue South
Iselin, NJ 08830
Home : 5 Lyons Mall
Address : Suite 301
Basking Ridge, NJ 07920

Primary : 186 Wood Avenue S
Address : Iselin NJ 08830
Home : 118 Colonia Road
Address : Colonia NJ 07067

Primary : 1301 Avenue of the Americas
Address : New York, NY 10019
Home : Park Belvedere PH4
Address : 101 W. 79th Street
New York, NY 10024

Primary : Siemens
Address :
Home : None given.
Address :

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AND
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Siemens Medical Systems, Inc.

OFFICERS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Dumke President and CEO
Primary : Siemens Medical Systems, Inc.
Address : 186 Wood Avenue South
Iselin, NJ 08830
Home : 5 Lyons Mall
Address : Suite 301
Basking Ridge, NJ 07920

Helmut Hirschmann Executive VP, Business Admin. &
Finance, Treasurer
Primary : 186 Wood Avenue S
Address : Iselin NJ 08830
Home : 118 Colonia Road
Address : Colonia NJ 07067

Donald Lochman President, Dental Group
Primary : 11727 Fruehauf Drive
Address : P.O. Box 7800 (Zip 28241-7800)
Charlotte, NC 28273
Home : 5900 Providence Country Club Dri
Address : Charlotte, NC 28277

Gregory S. Bentley Vice President Regulatory and Quality
Assurance
Primary : 1301 Avenue of the Americas
Address : New York NY 10019
Home : 20 Barry Road
Address : Scarsdale NY 10583

Dale Erickson Vice President, Service
Primary : Siemens Medical Systems, Inc.
Address : 209 Gregson Drive
Cary, North Carolina 27511
Home : 201 Victor Hugo Drive
Address : Cary, North Carolina 27511

James J. Kelly Vice President, Human Resources and
Development
Primary : 186 Wood AVE S
Address : Iselin NJ 08830
Home : 1 Laurel Lane
Address : Rumson NJ 07760

Peter H. Kroener Vice President, Finance
Primary : 1301 Avenue of the Americas
Address : New York NY 10019
Home : 245 East 93th Street
Address : New York, NY 10128

Patrick Boyle Group Vice President, Oncology Care
Systems Group
Primary : Siemens Medical Systems, Inc.
Address : 4040 Nelson Avenue
Concord, CA 94520
Home : 4040 Nelson Avenue
Address : Concord, CA 94520

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Siemens Medical Systems, Inc.

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OFFICERS: p.2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas Cafarella

Group Vice President, Nuclear Medicine
Group

Primary : 186 Wood Avenue South
Address : Iselin NJ 08830
Home : 31 Sandewood DR
Address : Warren NJ 07060

Lothar Koob

Group Vice President, Ultrasound Group

Primary : Siemens Medical Systems-Ultrasound Group
Address : 22010 S.E. 51st Street
Issaquah, WA 98027
Home : 23211 S.E. 47th Way
Address : Issaquah, WA 98027

Thomas J. Miller, Jr.

Group Vice President, Imaging Systems
Group

Primary : Siemens Medical Systems, Inc.
Address :
Home : None given.
Address :

*Alan R. Olhoeft

Group Vice President, Electromedical
Group

Primary : Siemens Medical Systems, Inc
Address : 16 Electronics Avenue
Danvers, MA 01923
Electromedical Group
Home : 7 Charles Davis Drive
Address : Wenham, Mass 01984

David S. Machlowitz

Secretary

Primary : Siemens Medical Systems, Inc.
Address : 186
Home : 816 Nancy Way
Address : Westfield, N.J. 07090

Steven Danatos

Assistant Secretary (Tax Purposes)

Primary : Siemens Corporation
Address : 1301 Avenue of the Americas
New York, NY 10019
Home : 33 Clive Hills Road
Address : Edison, New Jersey 08820