FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856222

1. Corporation Name
Siemens Medical Systems, Inc.

Principal Place of Business
186 Wood Ave South
Iselin, NJ 08830-2770

Mailing Address
c/o Siemens Corp.
1301 Avenue of the Americas, Tax 43rd Fl
New York, NY. 10019

3. Date Incorporated or Qualified: 4/22/1983
3a. Date of Last Report: 4/22/95

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI 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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT Corporation System
8751 West Broward BLVD.
Plantation, FL 33324

10. Name and Address of New Registered Agent
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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
CPD	Dumke, Robert	5 Lyons Mall, Suite 301	Basking Ridge, NJ 07920	☐ DELETE
TVD	Wolfgang Kroll	59 Park Gate Drive	Edison, NJ 08820	☐ DELETE
V	Kelly, James J.	1 Laurel Lane	Rumson, NJ 07760	☐ DELETE
V	Kroener, Peter H.	245 East 93rd Street	New York, N.Y. 10128	☐ DELETE
V	Franciose, Barbara	1876 Maine Drive	Elk Grove, IL 60007	☐ DELETE
S	Machlowitz, David S.	816 Nancy Way	Westfield, NJ. 07928	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1	1.1	1.2	1.3	1.4	☐ Change ☐ Addition
2	2.1	2.2	2.3	2.4	☐ Change ☐ Addition
3	3.1	3.2	3.3	3.4	☐ Change ☐ Addition
4	4.1	4.2	4.3	4.4	☐ Change ☐ Addition
5	5.1	5.2	5.3	5.4	☐ Change ☐ Addition
6	6.1	6.2	6.3	6.4	☐ Change ☐ Addition

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***225.00

CR2E034 (12/95)

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 119.07(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 on an attachment with an address.

SIGNATURE: Steven C. Donatos / STEVEN DANATOS / ASST. SEC'Y / 5/31/96 / 212-258-4137
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #