

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 856222

1. Entity Name

SIEMENS MEDICAL SYSTEMS, INC.

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90113 037 ***150.00

Principal Place of Business

186 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

2. Principal Place of Business

3. Mailing Address

c/o Siemens Corporation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

186 Wood Avenue South

City & State

City & State

Iselin, NJ

4. FEI Number

22-2417778

Applied For

Not Applicable

Zip

Country

Zip

Country

08830

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPD
NAME MCCAUSLAND, THOMAS N
STREET ADDRESS 186 WOOD AVE S.
CITY-ST-ZIP ISLEIN NJ 08830 ☐ Delete

TITLE President/CEO
NAME Thomas N. McCausland
STREET ADDRESS 186 Wood Avenue South
CITY-ST-ZIP Iselin, NJ 08830 ☒ Change ☐ Addition

TITLE TVD
NAME BENDITTE, REINHARD
STREET ADDRESS 186 WOOD AVE S.
CITY-ST-ZIP ISLEIN NJ 08830 ☐ Delete

TITLE VP/Treasurer
NAME Reinhard Benditte
STREET ADDRESS 186 Wood Avenue South
CITY-ST-ZIP Iselin, NJ 08830 ☒ Change ☐ Addition

TITLE S
NAME MADISON, VIVIAN L PRATT
STREET ADDRESS 186 WOOD AVE S.
CITY-ST-ZIP ISLEIN NJ 08830 ☒ Delete

TITLE Secretary
NAME James R. Ruger, Ph. D.
STREET ADDRESS 186 Wood Avenue South
CITY-ST-ZIP Iselin, NJ 08830 ☐ Change ☒ Addition

TITLE AS
NAME POMPETZKI, GEORGE
STREET ADDRESS 1301 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete

TITLE Assistant Secretary
NAME George Pompetzki
STREET ADDRESS 186 Wood Avenue South
CITY-ST-ZIP Iselin, NJ 08830 ☒ Change ☐ Addition

TITLE D
NAME HOSER, ALBERT
STREET ADDRESS 1301 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019 ☒ Delete

TITLE Director
NAME E. Robert Lupone
STREET ADDRESS 153 East 53rd Street
CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Addition

TITLE D
NAME STEINHARD, GOETZ
STREET ADDRESS HENKSTR. 127
CITY-ST-ZIP D-91052 ERLANGE, GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

George Pompetzki

3/16/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)