2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State
04-16-2004 90079 041 ***150.00

DOCUMENT # 856222

1. Entity Name
SIEMENS MEDICAL SOLUTIONS USA, INC.

94052960

01092004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
51 VALLEY STREAM PARKWAY MALVERN, PA 19355 US	C/O SIEMENS CORPORATION 170 WOOD AVE SOUTH ISELIN, NJ 08830 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 22-2417778 ☐ Applied For ☐ Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO MCCAUSELAND, THOMAS N 186 WOOD AVE S. ISLEIN, NJ 08830	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPT NAERGER, JOHANNES 51 VALLEY STREAM PARKWAY MALVERN, PA 19355	☐ Delete	CFO/Treasurer Johannes Naerger 51 Valley Stream Parkway Malvern, PA 19355	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RUGER, JAMES R PHD 186 WOOD AVE S. ISLEIN, NJ 08830	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS POMPETZKI, GEORGE 186 WOOD AVE SOUTH ISELIN, NJ 08830	☒ Delete	Assistant Secretary Alan Gotliffe 170 Wood Avenue South Iselin, NJ 08830	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KLEINFELD, KLAUS 153 EAST 53 NEW YORK, NY 10022	☒ Delete	Director Erich Reinhardt Henkestrasse 127 Erlangen, Germany D-91050	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEINHARD, GOETZ HENKSTR. 127 D-91052 ERLANGE, GERMANY,	☐ Delete		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A Gotliffe Alan Gotliffe, Assistant Secretary 3/9/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #