2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856222

Entity Name: SIEMENS MEDICAL SOLUTIONS USA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
51 VALLEY STREAM PARKWAY MALVERN, PA 19355 US	

Current Mailing Address:	**New Mailing Address:**
C/O SIEMENS CORPORATION 170 WOOD AVE SOUTH ISELIN, NJ 08830 US	% SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830 US

FEI Number: 22-2417778   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33324 US	

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SORENSEN, GREGORY
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355 US

Title: DVPT
Name: CUSTIN, ANN
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355 US

Title: S
Name: D'ADAMIO, ANTHONY
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355 US

Title: AS
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830 US

Title: D
Name: SPIEGEL, ERIC
Address: 300 NEW JERSEY AVENUE NW
City-St-Zip: WASHINGTON, DC 20001 US

Title: D
Name: SORENSEN, GREGORY
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355 US

I hereby 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 all other like empowered.

SIGNATURE: ALAN GOTLIFFE   AS   04/18/2012

Electronic Signature of Signing Officer or Director   Date