

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90128 043 ***150.00

DOCUMENT # 856222

1. Entity Name
SIEMENS MEDICAL SOLUTIONS USA, INC.



Principal Place of Business
**186 WOOD AVE S.
ISELIN NJ 08830-2770
US**

Mailing Address
**C/O SIEMENS CORPORATION
186 WOOD AVE SOUTH
ISELIN NJ 08830
US**

20028607



2. Principal Place of Business
**51 Valley Stream Parkway
Suite, Apt. #, etc.**

3. Mailing Address
**c/o Siemens Corporation
Suite, Apt. #, etc.
170 Wood Avenue South**

☐ CHECK HERE IF MAKING CHANGES

City & State
Malvern, PA

City & State
Iselin, NJ

4. FEI Number **22-2417778**

Applied For
Not Applicable

Zip
19355

Country
USA

Zip
08830

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCCAUSELAND, THOMAS N 186 WOOD AVE S. ISELIN NJ 08830 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT REINHARD, BENDITTE 186 WOOD AVE S. ISELIN NJ 08830 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUGER, JAMES R PHD 186 WOOD AVE S. ISELIN NJ 08830 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS POMPETZKI, GEORGE 186 WOOD AVE SOUTH ISELIN NJ 08830 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUPONE, E. ROBERT 153 EAST 53RD STREET NEW YORK NY 10022 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEINHARD, GOETZ HENKSTR. 127 D-91052 ERLANGE, GERMANY ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
Ex. VP/Treasurer Johannes Naenger 51 Valley Stream Parkway Malvern, PA 19355	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
Director Klaus Kleinfeld 153 East 53rd Street New York, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: **George Pompetzki, Assistant Secretary**
SIGNATURE REQUIRED **3/10/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

0616729 AT

CR2E034 (10/02)