

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004872

FILED  
Feb 23, 2011  
Secretary of State

**Entity Name:** PHILIPS HEALTHCARE INFORMATICS, INC.

**Current Principal Place of Business:**

4100 EAST THIRD AVENUE  
SUITE 101  
FOSTER CITY, CA 94404

**New Principal Place of Business:**

3000 MINUTEMAN ROAD  
ANDOVER, MA 01810

**Current Mailing Address:**

3000 MINUTEMAN DRIVE  
M/S 109  
ANDOVER, MA 01801

**New Mailing Address:**

3000 MINUTEMAN ROAD  
ANDOVER, MA 01810

FEI Number: 94-3313966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: P  
Name: DISANZO, DEBORAH  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: CFO  
Name: STEINER, LESLIE  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: SVPD  
Name: DRIPCHAK, DAVID A  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: SVPD  
Name: INNAMORATI, JOSEPH E  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: VP  
Name: CAVANAUGH, PAUL  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: SVGM  
Name: VAATSTRA, WIM  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810

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: PAUL CAVANAUGH

VP

02/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date