

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