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## FOREIGN PROFIT/NONPROFIT CORPORATION

Siemens Hearing Instruments, Inc.

Certificate of Status	0
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November 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SIEMENS HEARING INSTRUMENTS, INC.  
REF: W08000052246

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Claretha Golden  
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FAX Aud. #: H08000257565  
Letter Number: 808A00057542

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Siemens Hearing Instruments, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-2102429  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/2/1976 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/08  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Constitution Avenue, Piscataway, NJ 08855-1397  
(Principal office address)  
10 Constitution Avenue, Piscataway, NJ 08855-1397  
(Current mailing address)


8. Sales and services of hearing instruments  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By:  **Juan Grajeda**  
(Registered agent's signature) **Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shofan Schaller

Address: Siemens Audiologische Technik GmbH, Henri-Dunat Str. 100  
01958, Erlangen, Germany

Vice Chairman: Christi Pedra

Address: Siemens Hearing Instruments, Inc.  
10 Constitution Avenue, Piscataway, NJ 08855-1397

Director: Heinrich Kolem

Address: Siemens Medical Solutions USA, Inc.  
51 Valley Stream Parkway, Malvern, PA 19355-1406

Director: Christian Rummel

Address: Siemens Audiologische Technik GmbH, Henri-Dunat Str. 100  
01958, Erlangen, Germany

B. OFFICERS

President: Christi Pedra

Address: Siemens Hearing Instruments, Inc.  
10 Constitution Avenue, Piscataway, NJ 08855-1397

Vice President: Nicolau Gaeta

Address: Siemens Hearing Instruments, Inc.  
10 Constitution Avenue, Piscataway, NJ 08855-1397

Secretary: Charles Dearborn

Address: Siemens Medical Solutions USA, Inc., 51 Valley Stream Parkway, Malvern, PA 19355-1406

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Charles Dearborn, Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS HEARING INSTRUMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

APPROVED  
AND  
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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6967994

DATE: 11-14-08