

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004984

FILED
Nov 13, 2009
Secretary of State

Entity Name: SIEMENS HEARING INSTRUMENTS, INC.

Current Principal Place of Business:

10 CONSTITUTION AVENUE
PISCATAWAY, NJ 088551397

New Principal Place of Business:

Current Mailing Address:

10 CONSTITUTION AVENUE
PISCATAWAY, NJ 088551397

New Mailing Address:

170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

FEI Number: 22-2102429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: N/A

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHALLER, SHEFAN
Address: SIEMENS AUDIOLOGISCHE TECHNIK GMBH
City-St-Zip: 01958 ERLANGEN GERMANY,

Title: VP () Delete
Name: PEDRA, CHRISTI
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY, NJ 088551397

Title: D () Delete
Name: KOLEM, HEINRICH
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 193551406

Title: D () Delete
Name: RUMMEL, CHRISTIAN
Address: SIEMENS AUDIOLOGISCHE TECHNIK GMBH
City-St-Zip: 01958 ERLANGEN GERMANY,

Title: V () Delete
Name: GAETA, NICOLAU
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY, NJ 088551397

Title: S (X) Delete
Name: DEARBORN, CHARLES
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 193551406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SCHALLER, SHEFAN C
Address: SIEMENS AUDIOLOGISCHE TECHNIK GMBH
City-St-Zip: 01958 ERLANGEN GERMANY, NA N/A DE

Title: CEO (X) Change () Addition
Name: PEDRA, CHRISTI CEO
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY, NJ 088551397

Title: D (X) Change () Addition
Name: KOLEM, HEINRICH D
Address: SIEMENSSTR. 1
City-St-Zip: N/A, NA 91301 DE

Title: CFO (X) Change () Addition
Name: GAETA, NICOLAU CFO
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY, NJ 088551397

Title: S (X) Change () Addition
Name: DEARBORN, CHARLES S
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY, NJ 088551397

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLAU GAETA

CFO

11/13/2009

Electronic Signature of Signing Officer or Director

Date