

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004984

FILED
May 01, 2010
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:

170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

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:

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
Name: SCHALLER, SHEFAN
Address: SIEMENS AG HEALTHCARE SECTOR
City-St-Zip: HENKESTR. 127, NA 91052 DE

Title: PRES
Name: KINNERK, BRIAN
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY, NJ 08855

Title: D
Name: KOLEM, HEINRICH
Address: SIEMENSSTR. 1
City-St-Zip: FORECHHEIM, NA 91301 DE

Title: CFO
Name: GAETA, NICOLAU
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY, NJ 08855

Title: S
Name: DEARBORN, CHARLES
Address: 1717 DEERFIELD PARKWAY
City-St-Zip: DEERFIELD, IL 60015

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: NICOLAU GAETA

CFO

05/01/2010

Electronic Signature of Signing Officer or Director

Date