

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004984

FILED
Apr 18, 2012
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:

10 CONSTITUTION AVENUE
PISCATAWAY, NJ 088551397 US

Current Mailing Address:

%170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

% SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830 US

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DAVIS, BRIAN
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY,, NJ 088555 US

Title: VCFO
Name: MANNUCCIA, ANTHONY
Address: 10 CONSTITUTION AVENUE
City-St-Zip: PISCATAWAY, NJ 08855 US

Title: S
Name: D'ADAMIO, ANTHONY
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355 US

Title: AS
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830 US

Title: CHAR
Name: RADKE, ROGER
Address: BLOCK 28, AYER RAJAH CRESENT, NO 6-08
City-St-Zip: SINGAPORE, NA 139959 SG

Title: D
Name: DESIMONI, MARCUS
Address: BLOCK 28, AYER RAJAH CRESENT, NO 6-08
City-St-Zip: SINGAPORE, NA 139959 SG

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: ALAN GOTLIFFE

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date