

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000066

Entity Name: OMNICELL, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1201 CHARLESTON ROAD
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

Current Mailing Address:

1201 CHARLESTON ROAD
MOUNTAIN VIEW, CA 94043

New Mailing Address:

FEI Number: 94-3166458

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPCD
Name: LIPPS, RANDALL A
Address: 1201 CHARLESTON ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VPCF
Name: SEIM, ROBIN G
Address: 1201 CHARLESTON ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: SVP
Name: DREW, J. CHRISTOPHER
Address: 1201 CHARLESTON ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: SVP
Name: JOHNSTON, DAN S
Address: 1201 CHARLESTON ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP
Name: NGO, NHAT H
Address: 1201 CHARLESTON ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP
Name: ORTIGAS-WEDEKIND, MARGA
Address: 1201 CHARLESTON ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: DAN JOHNSTON

S

04/15/2010

Electronic Signature of Signing Officer or Director

Date