

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000074

Entity Name: DRAEGER MEDICAL, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3135 QUARRY RD.
TELFORD, PA 18969

New Principal Place of Business:

3135 QUARRY RD.
TELFORD, PA 18969 US

Current Mailing Address:

3135 QUARRY RD.
TELFORD, PA 18969

New Mailing Address:

3135 QUARRY RD.
TELFORD, PA 18969 US

FEI Number: 23-1699096

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: HAUER, CHRISTIAN
Address: 53/55 MOISLINGER ALLEE
City-St-Zip: LUEBECK, GERMANY, OC 23542 OC

Title: D
Name: HARTWIG LESCOW, GERT
Address: 53/55 MOISLINGER ALLEE
City-St-Zip: LUEBECK, GERMANY, OC 23542 OC

Title: D
Name: BLATT, MARK
Address: 53/55 MOISLINGER ALLEE
City-St-Zip: LUEBECK, GERMANY, OC 23542 OC

Title: P
Name: WOLTERS, ARNO
Address: 3135 QUARRY RD.
City-St-Zip: TELFORD, PA 18969 US

Title: VP
Name: KLUGE, FLORIAN
Address: 3135 QUARRY RD.
City-St-Zip: TELFORD, PA 18969 US

Title: S
Name: TSCHORN BEHRENS, CAROLA
Address: 53/55 MOISLINGER ALLEE
City-St-Zip: LUEBECK, GERMANY, OC 23542 OC

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: CAROLA TSCHORN-BEHRENS

S

04/28/2010

Electronic Signature of Signing Officer or Director

Date