

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005953

FILED
Jan 05, 2010
Secretary of State

Entity Name: PHILIPS MEDICAL SYSTEMS (CLEVELAND), INC.

Current Principal Place of Business:

540 ALDER DR
MILPITAS, CA 95035 US

New Principal Place of Business:

Current Mailing Address:

540 ALDER DR
MILPITAS, CA 95035 US

New Mailing Address:

FEI Number: 94-1725806

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: P
Name: DUNLAP, PAMELA L
Address: 3000 MINUTEMAN RD
City-St-Zip: ANDOVER, MA 01810

Title: VP
Name: CAVANAUGH, PAUL
Address: 200 FRANKLIN SQUARE DRIVE
City-St-Zip: SOMERSET, NJ 08875

Title: S
Name: INNAMORATI, JOSEPH E
Address: 3000 MINUTEMAN RD
City-St-Zip: ANDOVER, MA 01810

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: PAUL CAVANAUGH

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date