2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006769

Entity Name: PHILIPS MEDICAL FINANCIAL SERVICES, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 MINUTEMAN ROAD ANDOVER, MA 01810

Current Mailing Address: New Mailing Address:

3000 MINUTEMAN ROAD ANDOVER, MA 01810

FEI Number: 91-1867448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: EVPD

Name: DRIPCHAK, DAVID A
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: VP

Name: CAVANAUGH, PAUL
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: VP

Name: FLEMING, RAYMOND C Address: 3000 MINUTEMAN ROAD City-St-Zip: ANDOVER, MA 01810

Title: VPSD

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

Title: VPT

Name: LANCE-PETRI, DANA
Address: 3000 MINUTEMAN ROAD
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 04/02/2012