

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001108

Entity Name: GE HEALTHCARE IITS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

540 WEST NORTHWEST HWY
BARRINGTON, IL 60010

New Principal Place of Business:

540 WEST NORTHWEST HWY
BARRINGTON, IL 60010 US

Current Mailing Address:

PO BOX 420678
SUMMERLAND KEY, FL 33042

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

FEI Number: 77-0699607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENERAL ELECTRIC CO
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENERAL ELECTRIC CO
Address: 1 RIVER ROAD
City-St-Zip: SCHENECTADY, NY 12345 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK E. BUCHANAN

MGR

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date