

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001108

Entity Name: GE HEALTHCARE IITS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

540 WEST NORTHWEST HWY
BARRINGTON, IL 60010 US

New Principal Place of Business:

540 NORTHWEST HWY
BARRINGTON, IL 60010 US

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

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: MGRM
Name: GE HEALTHCARE IT HOLDINGS LLC
Address: 540 NORTHWEST HIGHWAY
City-St-Zip: BARRINGTON, IL 60010 US

Title: MGRM
Name: INSTRUMENTARIUM INTERNATIONAL OY
Address: KUORTANEENKATU 2
City-St-Zip: HELSINKI, NA FI

Title: MGRM
Name: GE INFRASTRUCTURE INC
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927 US

I hereby 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: BARBARA CAMERON

VP

04/17/2012

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