

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2010
Secretary of State**

DOCUMENT# P09337

Entity Name: HILL-ROM COMPANY, INC.

Current Principal Place of Business:

1069 STATE ROUTE 46E
BATESVILLE, IN 470069167 US

New Principal Place of Business:

1069 STATE ROUTE 46E
BATESVILLE, IN 47006 US

Current Mailing Address:

1069 STATE ROUTE 46E
BATESVILLE, IN 470069167 US

New Mailing Address:

1069 STATE ROUTE 46E
BATESVILLE, IN 47006 US

FEI Number: 35-1538921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GREISCH, JOHN J
Address: 1069 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: VP
Name: RIETH, BLAIR A
Address: 1069 STATE ROUTE 46 E
City-St-Zip: BATESVILLE, IN 47006 US

Title: TRES
Name: MILLER, GREGORY N
Address: 1069 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: VP
Name: KELLER, RICHARD G
Address: 1069 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: VP
Name: DENNIS, KIMBERLY K
Address: 1069 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: VP
Name: MICHAELS, JASON M
Address: 1069 STATE ROUTE 46 E
City-St-Zip: BATESVILLE, IN 47006 US

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: RICHARD G. KELLER

VP

10/05/2010

Electronic Signature of Signing Officer or Director

_____ Date