

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23975

FILED
Feb 18, 2011
Secretary of State

Entity Name: KCI TECHNOLOGIES, INC.

Current Principal Place of Business:

10401 HIGHLAND MANOR DRIVE
SUITE 120
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

936 RIDGEBROOK ROAD
ATTN KATHY LA SALA
SPARKS, MD 21152 US

New Mailing Address:

FEI Number: 52-1604386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEIMEYER, TERRY F
Address: 936 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: V
Name: KOSKI, CHRISTINE Y
Address: 936 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: SV
Name: KROEZE, DARRYL
Address: 10401 HIGHLAND MANOR DR., STE 120
City-St-Zip: TAMPA, FL 33610

Title: S
Name: SHUMAKER, JAMES H
Address: 936 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: P
Name: BEIL, NATHAN J
Address: 936 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: EVP
Name: GRIFFITH, CHRISTOPHER J
Address: 936 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

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: CHRISTINE Y KOSKI

V

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date