

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856222

Entity Name: SIEMENS MEDICAL SOLUTIONS USA, INC.

Current Principal Place of Business:

40 LIBERTY BLVD.
M/C 65-2
MALVERN, PA 19355

Current Mailing Address:

3850 QUADRANGLE BLVD.
US TAX DEPT, MS AFS 466
ORLANDO, FL 32817 US

FEI Number: 22-2417778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, CEO, CHAIRMAN
Name PACITTI, DAVID
Address 40 LIBERTY BLVD.
City-State-Zip: MALVERN PA 19355

Title EXECUTIVE VICE PRESIDENT, CFO,
TREASURER, DIRECTOR
Name CUSTIN, ANN
Address 40 LIBERTY BLVD.
City-State-Zip: MALVERN PA 19355

Title SECRETARY
Name D'ADAMIO, ANTHONY
Address 40 LIBERTY BLVD.
City-State-Zip: MALVERN PA 19355

Title ASST. SECRETARY
Name ELLIS, LONNIE J
Address 170 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

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: LONNIE J ELLIS

ASST SECRETARY

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date