2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856222

Entity Name: SIEMENS MEDICAL SOLUTIONS USA, INC.

Current Principal Place of Business:

51 VALLEY STREAM PARKWAY MALVERN, PA 19355

Current Mailing Address:

% SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN. NJ 08830 US

FEI Number: 22-2417778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PCEO, DIRECTOR Title DVPT, CFO

Name SORENSEN, GREGORY Name CUSTIN, ANN

Address 51 VALLEY STREAM PARKWAY Address 51 VALLEY STREAM PARKWAY

City-State-Zip: MALVERN PA 19355 MALVERN PA 19355 City-State-Zip:

Title AS Title

Name GOTLIFFE, ALAN Name D'ADAMIO, ANTHONY

Address 170 WOOD AVENUE SOUTH Address 51 VALLEY STREAM PARKWAY

City-State-Zip: ISELIN NJ 08830 MALVERN PA 19355 City-State-Zip:

Title D

SPIEGEL, ERIC Name

Address 300 NEW JERSEY AVENUE NW

City-State-Zip: WASHINGTON DC 20001

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: ANTHONY D'ADAMIO

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/24/2013

FILED Apr 24, 2013

Secretary of State

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