

2015 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:

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
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name SORENSEN, GREGORY
Address 51 VALLEY STREAM PARKWAY
City-State-Zip: MALVERN PA 19355

Title DIRECTOR, CFO, VP, TREASURER
Name CUSTIN, ANN
Address 51 VALLEY STREAM PARKWAY
City-State-Zip: MALVERN PA 19355

Title SECRETARY
Name D'ADAMIO, ANTHONY
Address 51 VALLEY STREAM PARKWAY
City-State-Zip: MALVERN PA 19355

Title ASST. SECRETARY-TAX
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-TAX

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date