## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 856222** 

Entity Name: SIEMENS MEDICAL SOLUTIONS USA, INC.

**Current Principal Place of Business:** 

40 LIBERTY BLVD MALVERN. PA 19355

**Current Mailing Address:** 

PO BOX 80600

INDIANAPOLIS. IN 46280 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: HOLLEY RIGG 04/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO, CHAIRMAN Title ASST. SECRETARY

NamePACITTI, DAVIDNameOCHITAL, CAROLINE ELAINEAddress40 LIBERTY BLVDAddress62 FLANDERS-BARTLEY ROAD

City-State-Zip: MALVERN PA 19355 City-State-Zip: FLANDERS NJ 07836

Title EXECUTIVE VICE PRESDIENT, CFO, Title DIRECTOR
TREASURER, DIRECTOR

Name HUMPTON, BARBARA

Name FUNK, SEBASTIAN Address 300 NEW JERSEY AVENUE NW

Address 40 LIBERTY BLVD STE 1000

City-State-Zip: MALVERN PA 19355 City-State-Zip: WASHINGTON DC 20001

Title SENIOR VP, SECRETARY, GENERAL

COUNSEL

Name PASELTINER, PHILIP
Address 40 LIBERTY BLVD
City-State-Zip: MALVERN PA 19355

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: CAROLINE ELAINE OCHITAL

Electronic Signature of Signing Officer/Director Detail

**ASST SECRETARY** 

04/29/2024

FILED Apr 29, 2024

**Secretary of State** 

4287691577CC

Date