

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004984

**Entity Name:** SIEMENS HEARING INSTRUMENTS, INC.

**Current Principal Place of Business:**

10 CONSTITUTION AVENUE  
PISCATAWAY, NJ 08855-1397

**Current Mailing Address:**

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

**FEI Number:** 22-2102429

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T 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 PCEO, DIRECTOR  
Name DAVIS, BRIAN  
Address 10 CONSTITUTION AVENUE  
City-State-Zip: PISCATAWAY, NJ 08855

Title CFO, DIRECTOR  
Name ENGBLOOM, LINDA  
Address 10 CONSTITUTION AVENUE  
City-State-Zip: PISCATAWAY NJ 08855

Title AS  
Name GOTLIFFE, ALAN  
Address 170 WOOD AVE. SOUTH  
City-State-Zip: ISELIN NJ 08830

Title SECRETARY  
Name BRENNAN, ANNEMARIE  
Address 51 VALLEY STREAM PARKWAY  
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:** ALAN GOTLIFFE

**ASSISTANT SECRETARY** 05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date