

2013 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 VCFO, DIRECTOR
Name MANNUCCIA, ANTHONY
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 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date