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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SIEMENS MEDICAL SOLUTIONS USA INC.

Company ID: 0172019
State of origin: Delaware

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Principal Office

51 VALLEY STREAM PARKWAY

MALVERN, PA 19355

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO THOMAS RACKOW 51 Valley Stream Parkway Malvern, PA 19355
President MICHAEL REITERMANN 511 Benedict Ave., Tarrytown, NY 10591
Assistant Secretary ALAN GOTLIFFE 170 Wood Ave. South Iselin, NJ 08830
Vice President GRADY EDWARD 51 Valley Stream Parkway, Malvern, PA 19355-1406

Directors

Director ERIC ALLAN SPIEGEL 601 Pennsylvania Avenue, NW, North Building, Suite 1100,

Washington, DC 20004

Director MICHAEL SEN Henkestr. 127, 91052 Erlangen, GERMANY

Signatures

Signature Maria Victoria A. Chinchar

Title Power of Attorney