

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0684123  
Trey Grayson  
Secretary of State  
Received and Filed  
7/13/2010 10:19:45 AM  
Fee receipt: \$15.00

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

Annual Report  
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ARP

**Company:** PHILIPS MEDICAL SYSTEMS (CLEVELAND), INC.  
**Company ID:** 0684123  
**State of origin:** California  
**Formation date:** 1/29/2008 12:00:00 AM  
**Date filed:** 7/13/2010 10:19:45 AM  
**Fee:** \$15.00

**Principal Office**  
540 ALDER DRIVE  
MILPITAS, CA 95035

**Registered Agent Name/Address**  
CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Stefan Rottke	3000 Minuteman Road, Andover, MA 01810
President	Pamela L Dunlap	3000 Minuteman Road, Andover, MA 01810
Vice President	Pamela L Dunlap	3000 Minuteman Road, Andover, MA 01810
Vice President	Joseph E Innamorati	3000 Minuteman Road, Andover, MA 01810
Vice President	Jonathan Jay Mazelsky	3000 Minuteman Road, Andover, MA 01810
Secretary	Joseph E Innamorati	3000 Minuteman Road, Andover, MA 01810
Vice President	Paul Cavanaugh	3000 Minuteman Road, Andover, MA 01810

**Directors**

Director	Pamela L Dunlap	3000 Minuteman Road, Andover, MA 01810
Director	Joseph E Innamorati	3000 Minuteman Road, Andover, MA 01810

**Signatures**

<b>Signature</b>	Paul Cavanaugh
<b>Title</b>	Vice President