

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0684123**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/13/2013 4:36:22 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 3/13/2013 4:36:22 PM  
**Fee:** \$15.00

**Principal Office**

3000 MINUTEMAN ROAD  
ANDOVER, MA 01810

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	David A Dripchak	3000 Minuteman Road, Andover, MA 01810
Assistant Secretary	Sanford Feman	3000 Minuteman Road, Andover, MA 01810
Assistant Secretary	Sheila Noonan Mitchell	3000 Minuteman Road, Andover, MA 01810
Assistant Secretary	James N Redmond	3000 Minuteman Road, Andover, MA 01810
Secretary	Joseph E Innamorati	3000 Minuteman Road, Andover, MA 01810
Treasurer	Anton Janssen	3000 Minuteman Road, Andover, MA 01810
Vice President	Paul Cavanaugh	3000 Minuteman Road, Andover, MA 01810
Vice President	Anton Janssen	3000 Minuteman Road, Andover, MA 01810
Vice President	Stephen Lorenc	3000 Minuteman Road, Andover, MA 01810

**Directors**

Director	Joseph E Innamorati	3000 Minuteman Road, Andover, MA 01810
Director	David A Dripchak	3000 Minuteman Road, Andover, MA 01810

**Signatures**

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