

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0663443

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SIEMENS HEALTHCARE DIAGNOSTICS INC.
Company ID: 0663443
State of origin: California
Formation date: 5/1/2007 12:00:00 AM
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Principal Office

1717 DEERFIELD ROAD
DEERFIELD, IL 60015

Registered Agent Name/Address

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

Current Officers

President	MICHAEL REITERMANN	511 Benedict Ave Tarrytown, NY 10591
Assistant Secretary	Beverly Pacansky	170 Wood Avenue South Iselin, NJ 08830
Assistant Secretary	FRITZ BACKUS	511 Benedict Ave Tarrytown, NY 10591
Vice President	DAVID HICKEY	511 Benedict Ave Tarrytown, NY 10591
Vice President	CHARLES DEARBORN	51 Valleystream Parkway Malvern, PA 19355

Directors

Director	HERMANN REQUARDT	511 Benedict Ave Tarrytown, NY 10591
Director	MICHAEL SEN	511 Benedict Ave Tarrytown, NY 10591
Director	KLAUS STEGEMANN	527 Madison Avenue NEW YORK, NY
Director	ERIC SPIEGEL	300 New Jersey Avenue NW Washington, DC 20001
Director	MICHAEL REITERMANN	511 Benedict Ave Tarrytown, NY 10591

Signatures

Signature	SANDRA BLAIR
Title	POWER OF ATTORNEY