

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
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**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

511 BENEDICT AVE
TARRYTOWN, NY 10591

Registered Agent Name/Address

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

Current Officers

CEO	MICHAEL REITERMANN	511 BENEDICT AVENUE, TARRYTOWN, NY 10591
CFO	ANDREAS DUENKEL	511 BENEDICT AVENUE, TARRYTOWN, NY 10591
Assistant Secretary	CAROLINE ELAINE OCHITAL	511 BENEDICT AVENUE, TARRYTOWN, NY 10591
Secretary	KEVIN ROYER	511 BENEDICT AVENUE, TARRYTOWN, NY 10591
Vice President	KEVIN ROYER	511 BENEDICT AVENUE, TARRYTOWN, NY 10591

Directors

Director	ANDREAS DUENKEL	511 BENEDICT AVENUE, TARRYTOWN, NY 10591
Director	MICHAEL REITERMANN	511 BENEDICT AVENUE, TARRYTOWN, NY 10591

Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT