

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0663443

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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	MARTIN FISCHER	511 BENEDICT AVENUE, TARRYTOWN, NY 10591
CFO	FALK KOCH	511 BENEDICT AVENUE, TARRYTOWN, NY 10591
Assistant Secretary	CAROLINE ELAINE OCHITAL	62 FLANDERS-BARTLEY RD, FLANDERS, NJ 07836
Secretary	KEVIN ROYER	62 FLANDERS-BARTLEY RD, FLANDERS, NJ 07836
Vice President	KEVIN ROYER	62 FLANDERS-BARTLEY RD, FLANDERS, NJ 07836

Directors

Director	MARTIN FISCHER	511 BENEDICT AVENUE, TARRYTOWN, NY 10591
Director	FALK KOCH	511 BENEDICT AVENUE, TARRYTOWN, NY 10591

Signatures

Signature	Holley Rigg
Title	Authorized Agent