

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0616655
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: PHILIPS HEALTHCARE INFORMATICS, INC.
Company ID: 0616655
State of origin: Delaware
Formation date: 7/1/2005 12:00:00 AM
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Principal Office

5000 MARINA BLVD
SUITE 100
BRISBANE, CA 94005

Registered Agent Name/Address

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

Current Officers

CFO	Leslie Steiner	3000 Minuteman Road, Andover, MA	01810
President	Deborah Disanzo	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
Secretary	Joseph E Innamorati	3000 Minutemen 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

Signature	Paul Cavanaugh
Title	Vice President