

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0616655
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: 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

3000 MINUTEMAN ROAD

ANDOVER, MA 01810

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
Assistant Secretary	Sanford Feman	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
Vice President	Wim Vaatstra	3000 Minuteman Road, Andover, MA 01810
Vice President	David A Dripchak	3000 Minuteman Road, Andover, MA 01810
General Manager	Wim Vaatstra	3000 Minuteman Road, Andover, MA 01810
Vice President	Tom Andriola	3000 Minuteman Road, Andover, MA 01810
Vice President	Helen Routh	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

Signature	Paul Cavanaugh
Title	Vice President