

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0616655
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2015 3:22:31 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: PHILIPS HEALTHCARE INFORMATICS, INC.
Company ID: 0616655
State of origin: Delaware
Formation date: 7/1/2005 12:00:00 AM
Date filed: 6/17/2015 3:22:31 PM
Fee: \$15.00

Principal Office

4100 EAST THIRD AVENUE
SUITE 101
FOSTER CITY, CA 94404

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|---------------------|--|
| President | Michael S Mancuso | 3000 Minuteman Road, Andover, MA 01810 |
| Secretary | Joseph E Innamorati | 3000 Minutemen Road, Andover, MA 01810 |

Directors

| | | |
|----------|-----------------------|--|
| Director | Joseph E Innamorati | 3000 Minuteman Road, Andover, MA 01810 |
| Director | James Mark Mattern II | 3000 Minuteman Road, Andover, MA 01810 |

Signatures

| | |
|------------------|---------------------|
| Signature | JOSEPH E INNAMORATI |
| Title | SECRETARY |