PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0616655 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2018 4:44:37 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:** 6/14/2018 4:44:37 PM

Fee: \$15.00

Principal Office

4100 EAST THIRD AVENUE SUITE 101 FOSTER CITY, CA 94404

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President CARLA KRIWET 4100 East Third Avenue, Foster City, CA 94404 Secretary JOSEPH E. INNAMORATI 3000 Minutemen Road, Andover, MA 01810 Vice President PAUL CAVANAUGH 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