

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0212898**  
Trey Grayson  
Secretary of State  
Received and Filed  
**3/10/2010 9:16:28 AM**  
Fee receipt: \$15.00

Trey Grayson  
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:** HILL-ROM COMPANY, INC.  
**Company ID:** 0212898  
**State of origin:** Indiana  
**Formation date:** 3/17/1986 12:00:00 AM  
**Date filed:** 3/10/2010 9:16:28 AM  
**Fee:** \$15.00

**Principal Office**

% TAX DEPT - J59  
1069 STATE ROUTE 46E  
BATESVILLE, IN 47006

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	John J. Greisch	1069 State Route 46E, Batesville, IN 47006
CFO	Gregory N. Miller	1069 State Route 46E, Batesville, IN 47006
President	Gregory J. Tucholski	1069 State Route 46E, Batesville, IN 47006
President	C. Jeffrey Kao	1069 State Route 46E, Batesville, IN 47006
Assistant Secretary	Sheri H. Edison	1069 State Route 46E, Batesville, IN 47006
Assistant Secretary	Timothy R. Renfroe	1069 State Route 46E, Batesville, IN 47006
Vice President	John H. Dickey	1069 State Route 46E, Batesville, IN 47006
Secretary	Patrick D. de Maynadier	1069 State Route 46E, Batesville, IN 47006
Vice President	Earl V. DeCarli	1069 State Route 46E, Batesville, IN 47006
Vice President	Kimberly K. Dennis	1069 State Route 46E, Batesville, IN 47006
Assistant Secretary	Debra L. Burns	1069 State Route 46E, Batesville, IN 47006
Assistant Secretary	William A. Morrison	1069 State Route 46E, Batesville, IN 47006
Vice President	Mark D. Baron	1069 State Route 46E, Batesville, IN 47006
Vice President	Michael J. Grippo	1069 State Route 46E, Batesville, IN 47006
Vice President	Blair A. Reith	1069 State Route 46E, Batesville, IN 47006
Vice President	Richard G. Keller	1069 State Route 46E, Batesville, IN 47006
Vice President	Jason M. Michaels	1069 State Route 46E, Batesville, IN 47006
Vice President	Thomas J. Jeffers	1069 State Route 46E, Batesville, IN 47006
Vice President	Michael W. Doran	1069 State Route 46E, Batesville, IN 47006
Vice President	Michael D. Gallup	1069 State Route 46E, Batesville, IN 47006

**Directors**

Director	Kimberly K. Dennis	1069 State Route 46E, Batesville, IN 47006
Director	Patrick D. de Maynadier	1069 State Route 46E, Batesville, IN 47006
Director	John J. Greisch	1069 State Route 46E, Batesville, IN 47006
Director	Gregory N. Miller	1069 State Route 46E, Batesville, IN 47006

**Signatures**

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**ARP**

**Signature  
Title**

Richard G. Keller  
Vice-President

