

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0212898
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: HILL-ROM COMPANY, INC.
Company ID: 0212898
State of origin: Indiana
Formation date: 3/17/1986 12:00:00 AM
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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John J. Greisch	Two Prudential Plaza, Suite 4100, 180 N. Stetson Ave., Chicago, IL 60601
CFO	Mark Guinan	Two Prudential Plaza, Suite 4100, 180 N. Stetson Ave., Chicago, IL 60601
Assistant Secretary	Timothy R. Renfroe	1069 State Route 46E, Batesville, IN 47006
Assistant Secretary	Robert L. Macklin	Two Prudential Plaza, Suite 4100, 180 N. Stetson Ave., Chicago, IL 60601
Assistant Secretary	Joyce Hoying	1069 State Route 46E, Batesville, IN 47006
Secretary	Susan R. Lichtenstein	Two Prudential Plaza, Suite 4100, 180 N. Stetson Ave., Chicago, IL 60601
Treasurer	Michael Macek	1069 State Route 46E, Batesville, IN 47006
Vice President	Richard G. Keller	1069 State Route 46E, Batesville, IN 47006
Vice President	Joseph A. McGowan, IV	Two Prudential Plaza, Suite 4100, 180 N. Stetson Ave., Chicago, IL 60601

Directors

Director	Mark Guinan	Two Prudential Plaza, Suite 4100, 180 N. Stetson Ave., Chicago, IL 60601
Director	Susan R. Lichtenstein	Two Prudential Plaza, Suite 4100, 180 N. Stetson Ave., Chicago, IL 60601

Signatures

Signature	Joseph A. McGowan, IV
Title	Vice President