

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

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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Principal Office

130 EAST RANDOLPH STREET
SUITE 1000
CHICAGO, IL 60601

Registered Agent Name/Address

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

Current Officers

CFO	James K. Saccaro	130 East Randolph Street, Suite 1000, Chicago, IL 60601
President	Giuseppe Accogli	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Secretary	Ellen K. Bradford	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Treasurer	Karen L. Leets,	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Vice President	James Borzi	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Vice President	Jr. Michael A. Cascella	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Vice President	Charles Chen	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Vice President	Christopher M. Jones	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Vice President	Ignacio Martinez De Lecea,	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Vice President	Jon Rushford	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Vice President	Brian Stevens	130 East Randolph Street, Suite 1000, Chicago, IL 60601

Directors

Director	Giuseppe Accogli	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Director	James K. Saccaro	130 East Randolph Street, Suite 1000, Chicago, IL 60601

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney