

No. C 95451		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. KCI USA, INC. LINDA BOYDSTON 12930 W INTERSTATE 10 TAX DEPT SAN ANTONIO TX 78249-2248 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS W. CASEY	12930 W. INTERSTATE 10	SAN ANTONIO	TX	USA	78249-2248
TREASURER	THOMAS W. CASEY	12930 W. INTERSTATE 10	SAN ANTONIO	TX	USA	78249-2248
DIRECTOR	JOHN T. BIBB	12930 W INTERSTATE 10	SAN ANTONIO	TX	USA	78249-2248
SECRETARY	JOHN T. BIBB	12930 W INTERSTATE 10	SAN ANTONIO	TX	USA	78249-2248
VICE PRESIDENT	THERESA MCCUTCHEON	12930 W INTERSTATE 10	SAN ANTONIO	TX	USA	78249-2248
PRESIDENT	JOSEPH F. WOODY	12930 W INTERSTATE 10	SAN ANTONIO	TX	USA	78249-2248
5. Organized Under the Laws of: DE C 95451		6. Annual Report must be signed.* Signature: THERESA MCCUTCHEON Name (type or print): THERESA MCCUTCHEON Date: 06/11/2015 Title: VICE PRESIDENT, TAX				
Processed 06/11/2015		* Electronically provided signatures are accepted as original signatures.				