



0004822897



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004822897

Date Filed: 7/14/2022 12:27:05 PM

Entity Name and Mailing Address:

Entity Name: OMNICELL, INC.
Foreign Name (name in home jurisdiction): OMNICELL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000542329
Address: 590 E MIDDLEFIELD RD
MOUNTAIN VIEW, CA 94043-4008

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C179274

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Randall A. Lipps	President	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
<input checked="" type="checkbox"/> Dan S. Johnston	Secretary	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
Peter J. Kuipers	Treasurer	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
Randall A. Lipps	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
Bruce D. Smith	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
Bruce E. Scott	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
Joanne B. Bauer	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
Mark W. Parrish	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008

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Robin G. Seim	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
Sara J. White	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
Vance B. Moore	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008
James T. Judson	Director	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043-4008

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Daniel S. Johnston

07/14/2022

Sign Here

Date