

No. C 80608		Due no later than Feb 28, 2013 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. HILL-ROM COMPANY, INC. 1069 STATE ROUTE 46E BATESVILLE IN 47006 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						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	
PRESIDENT	JOHN J. GREISCH	1069 STATE ROUTE 46E	BATESVILLE	IN	USA	47006	
VICE PRESIDENT	MICHAEL S. MACEK	1069 STATE ROUTE 46E	BATESVILLE	IN	USA	47006	
SECRETARY	SUSAN RUTH LICHTENSTEIN	1069 STATE ROUTE 46E	BATESVILLE	IN	USA	47006	
TREASURER	MICHAEL S. MACEK	1069 STATE ROUTE 46E	BATESVILLE	IN	USA	47006	
DIRECTOR	SUSAN RUTH LICHTENSTEIN	1069 STATE ROUTE 46E	BATESVILLE	IN	USA	47006	
DIRECTOR	MARK GUINAN	1069 STATE ROUTE 46E	BATESVILLE	IN	USA	47006	
5. Organized Under the Laws of: IN C 80608		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato					
		Date: 01/21/2013 Title: Poa					
Processed 01/21/2013		* Electronically provided signatures are accepted as original signatures.					