

Annual Report Form
Due No Later Than November 30.

1993

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

HILL-ROM COMPANY, INC.
C/O CORPORATE TAX DEPT
700 STATE ROUTE 46 E

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

BATESVILLE IN 47006

IN C 80608

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------------|-------------------------------|-------------|--------------|------------|
| President & CEO | Walter M. Rosebrough | State Route 46E | Batesville | IN | 47006 |
| Secretary | Mark R. Lindenmeyer | State Route 46E | Batesville | IN | 47006 |
| Director | Daniel A. Hillenbrand | State Route 46E | Batesville | IN | 47006 |
| Director | William M. Kelley | State Route 46E | Batesville | IN | 47006 |
| Director | William J. Janzaruk | State Route 46E | Batesville | IN | 47006 |
| Director | W August Hillenbrand | State Route 46E | Batesville | IN | 47006 |
| Director | Walter M. Rosebrough | State Route 46E | Batesville | IN | 47006 |

5. Signature of New Registered Agent

6.

Signature

Name (Read or
Printed)

JAMES M. WADE, II

Date 10-29-98

Title Director, Taxes

ISSUED: 07-03-1998

2031

DO NOT TAPE OR STAPLE

↓ DO NOT TAPE OR STAPLE ↓