

Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HILL-ROM COMPANY, INC. C/O CORPORATE TAX DEPT 700 STATE ROUTE 46 E BATESVILLE IN 47006	3. Organized Under the Laws of: 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)

Office held	Name	Street or P.O. Address	City	State	Zip
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

Date

10-29-98

Name

(Typed or Printed)

JAMES M. WADE, II

Title

Director, Taxes

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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