

No. C 172794		Due no later than Apr 30, 2012 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. SIEMENS HEALTHCARE DIAGNOSTICS INC. DIANE S PRIEWE 511 BENEDICT AVE. TARRYTOWN NY 10591 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
VICE PRESIDENT	RUI BRANDAO	511 BENEDICT AVE	TARRYTOWN	NY	USA	10591
TREASURER	WOLFGANG WRUMNIG, CFO	511 BENEDICT AVE	TARRYTOWN	NY	USA	10591
PRESIDENT	MICHAEL RITERMANN, CEO	511 BENEDICT AVE	TARRYTOWN	NY	USA	10591
DIRECTOR	HERMANN REQUARDT	HENKESTR. 127	ERLANGEN		GERMANY	91052
DIRECTOR	MICHAEL SEN	HENKESTR. 127	ERLANGEN		GERMANY	91052
DIRECTOR	MICHAEL REITERMANN	511 BENEDICT AVE	TARRYTOWN	NY	USA	10591
DIRECTOR	KLAUS STEGEMANN	527 MADISON AVENUE	NEW YORK	NY	USA	10022
DIRECTOR	ERIC A SPIEGEL	300 NEW JERSEY AVENUE NW	WASHINGTON	DC	USA	20001
SECRETARY	CHARLES DEARBORN	511 BENEDICT AVE	TARRYTOWN	NY	USA	10591
5. Organized Under the Laws of: CA C 172794		6. Annual Report must be signed.* Signature: Sandra Blair Name (type or print): Sandra Blair Date: 03/20/2012 Title: Power of Attorney				
Processed 03/20/2012		* Electronically provided signatures are accepted as original signatures.				