


No. C 80608	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT 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 FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILL-ROM COMPANY, INC. C/O CORPORATE TAX DEPT 700 STATE ROUTE 46 E BATESVILLE, IN 47006	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>R. ERNEST WAASER</td> <td>STATE ROUTE 46E</td> <td>BATESVILLE</td> <td>IN</td> <td>47006</td> </tr> <tr> <td>SECRETARY</td> <td>MARK R. LINDENMEYER</td> <td>STATE ROUTE 46E</td> <td>BATESVILLE</td> <td>IN</td> <td>47006</td> </tr> <tr> <td>DIRECTOR</td> <td>DANIEL A. HILLENBRAND</td> <td>STATE ROUTE 46E</td> <td>BATESVILLE</td> <td>IN</td> <td>47006</td> </tr> <tr> <td>DIRECTOR</td> <td>W AUGUST HILLENBRAND</td> <td>STATE ROUTE 46E</td> <td>BATESVILLE</td> <td>IN</td> <td>47006</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM M. KELLEY</td> <td>STATE ROUTE 46E</td> <td>BATESVILLE</td> <td>IN</td> <td>47006</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM J. JANZARUK</td> <td>STATE ROUTE 46E</td> <td>BATESVILLE</td> <td>IN</td> <td>47006</td> </tr> <tr> <td>DIRECTOR</td> <td>MARK R. LINDENMEYER</td> <td>STATE ROUTE 46E</td> <td>BATESVILLE</td> <td>IN</td> <td>47006</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	R. ERNEST WAASER	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	W AUGUST 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	MARK R. LINDENMEYER	STATE ROUTE 46E	BATESVILLE	IN	47006
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5. Organized Under the Laws of: <div style="text-align: center;">INDIANA C 80608</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> MARK R. LINDENMEYER </div> <div style="width: 35%;"> Date 02/22/01 Title: SECRETARY </div> </div>																																																	