

No. C 80608		Due no later than Feb 28, 2014		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
5. Organized Under the Laws of: IN C 80608		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers Date: 01/08/2014 Title: Poa				
Processed 01/08/2014		* Electronically provided signatures are accepted as original signatures.				