

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010 Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

1. Corporate ID No. 63257		2. Name of Corporation Datex-Ohmeda, Inc.				
3. Street Address Principal Business Office 3030 Ohmeda Drive			City: Madison	State WI	Zip 53707	
4. Business Phone No. 5. State of Incorporation (518) 433-4337 Delaware		- 	- <u>- , , , , , , , , , , , , , , , , , ,</u>	<u> </u>		
6. Brief Description of the Cha Sales of Medical Equip	racter of Business Condu oment	icted in Rhode Island				
7. NAMES AND ADDRI President Name Thierry Leclercq	SSES OF THE OFF	ICERS: ("X" BOX FOR ATTA	CHMENT) FILL IN Vice President Name Barbara Cameron	SPACES BEFORE USING	ATTACHMENTS	
Street Address 3030 Ohmeda Drive			Street Address 12 Corporate Woods Blvd.			
^{City} Madison	State WI	^{Ζίμ} 53707	City Albany	State NY	<i>‰</i> 12211	
Secretary Name Timothy B Finnerty			Treasurer Name Kelly Kramer			
Street Address 9900 W Innovation Drive			Street Address 9900 W Innovation Drive			
City Wauwatosa	State WI	Στρ 53226	City Wauwatosa	State WI	^{スip} 53226	
Director Name Ritva Sotamaa	SSES OF THE DIR	ECTORS: ("X" BOX FOR ATT	ACHMENT) T FILL Director Name Omar Ishrak	IN SPACES BEFORE USIN	G ATTACHMENTS	
Street Address 9900 W Innovation Drive			Street Address 3000 N Grandview Blvd.			
_{Сііу} Wauwatosa	State WI	^{Zip} 53226	City Waukesha	State WI	<i>Ζψ</i> 53188	
Director Name Kelly Kramer			Director Name	**************************************	********	
Street Address 9900 W Innovation Drive			Street Address			
City Wauwatosa	State WI	Ζφ 53226	City	State	Zip	
9. SHARES AUTHORIZ	ED	·		D ("X" BOX FOR ATTAC SECTION MUST BE COMPLETED	_	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value	
			100	Common	1.00	
			<u> </u>			

File Date EILED	
Check No. FEB 0 1 2010	
FOR SECRETARY OF STATE USE ONLY	7

Under penalty of perjury, I declare and affirm	that I have exemined this conort
including any accompanying schedules and strong contained herein are true and correct.	
Sighature	Date
Barbara Cameron	
Print or Type Name	.
VP/Asst. Secretary	
Title	C (20 D 20/02

Legal Entity Name: MARS/CDR: Datex-Ohmeda, Inc. Federal ID: 22-3029570

Agarwal, Gaurav Vice President 2nd Floor Admin Bldg Madison, WI 53718 Cameron, Barbara A Vice President 12 Corporate Woods Boulevard Albany, NY 12211 Cameron, Barbara A Assistant Secretary 12 Corporate Woods Boulevard Albany, NY 12211 Finnerty, Timothy B Secretary 2nd Floor Wauwatosa, WI 53226 Ba80 Gorman Road Laurel, MD 20723 3030 Ohmeda Drive Madison, WI 53118 Ishrak, Omar 2nd Director 2nd Madison, WI 53118 Ishrak, Omar 2nd Director 2nd Madison, WI 53188 Ishrak, Char 2nd Madison, WI 53226 KRAMER, KELLY 3nd Madison, WI 53226 KRAMER, KELLY 4nd Madison, WI 53226 SOO W Innovation Dr Wauwatosa, WI 53226 SOO West Tower Avenue Milwaukee, WI 53233 SOO West Tower Avenue Milwaukee, WI 53233 SOO West Tower Avenue Milwaukee, WI 53233 McElligott, Ann-Marie Vice President 2nd Albany, NY 12211 GE Corporate Woods Blvd. Albany, NY 12211 GE	Your report contains 21 records:					
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