



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

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. (518) 433-4337		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of Medical Equipment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thierry Leclercq			Vice President Name Barbara Cameron		
Street Address 3030 Ohmeda Drive			Street Address 12 Corporate Woods Blvd.		
City Madison	State WI	Zip 53707	City Albany	State NY	Zip 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	Zip 53226	City Wauwatosa	State WI	Zip 53226
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ritva Sotamaa			Director Name Omar Ishrak		
Street Address 9900 W Innovation Drive			Street Address 3000 N Grandview Blvd.		
City Wauwatosa	State WI	Zip 53226	City Waukesha	State WI	Zip 53188
Director Name Kelly Kramer			Director Name		
Street Address 9900 W Innovation Drive			Street Address		
City Wauwatosa	State WI	Zip 53226	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 01 2010
By:	3v 10002777
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Date 1/12/10
Barbara Cameron
Print or Type Name
VP/Asst. Secretary
Title

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

Your report contains 21 records:

Officer Name	Title	Business Address
Agarwal, Gaurav	Vice President	GE Healthcare 3030 Ohmeda Drive 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	9900 W Innovation Drive Wauwatosa, WI 53226
Fox, Brad	Vice President	8880 Gorman Road Laurel, MD 20723
Gopal, Ajay	Assistant Treasurer	3030 Ohmeda Drive Madison, WI 53718
Ishrak, Omar	Director	3000 N. Grandview Blvd. Waukesha, WI 53188
KRAMER, KELLY	Director	9900 W Innovation Dr Wauwatosa, WI 53226
KRAMER, KELLY	Chief Financial Officer	9900 W Innovation Dr Wauwatosa, WI 53226
KRAMER, KELLY	Treasurer	9900 W Innovation Dr Wauwatosa, WI 53226
KRAMER, KELLY	Vice President	9900 W Innovation Dr Wauwatosa, WI 53226
Kuijper, Peter M	Vice President	8200 West Tower Avenue Milwaukee, WI 53233
Leclercq, Thierry	President	3030 Ohmeda Drive Madison, WI 53718
McElligott, Ann-Marie	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
McElligott, Ann-Marie	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
O'Connor, Monica A	Assistant Treasurer	GE Corporate - Americas 12 Corporate Woods Blvd Albany, NY 12211
O'Connor, Monica A	Vice President	GE Corporate - Americas 12 Corporate Woods Blvd Albany, NY 12211
Parkhe, Ajay	Vice President	3030 Ohmeda Drive Madison, WI 53718
SOTAMAA, RITVA	General Counsel	9900 W. Innovation Dr. Wauwatosa, WI 53226
SOTAMAA, RITVA	Director	9900 W. Innovation Dr. Wauwatosa, WI 53226
SOTAMAA, RITVA	Vice President	9900 W. Innovation Dr. Wauwatosa, WI 53226

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