



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 2011

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. 111627		2. Name of Corporation GE Healthcare IITS USA Corp.			
3. Street Address Principal Business Office 40 IDX Drive			City South Burlington	State VT	Zip 05403
4. Business Phone No. (518) 433-4337		5. State of Incorporation Vermont			
6. Brief Description of the Character of Business Conducted in Rhode Island Healthcare information systems, products, and services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vishal Wanchoo			Vice President Name Barbara Cameron		
Street Address 540 W Northwest Highway			Street Address 12 Corporate Woods Blvd.		
City Barrington	State IL	Zip 60010-3076	City Albany	State NY	Zip 12211
Secretary Name Jacqueline Studer			Treasurer Name		
Street Address 540 W Northwest Highway			Street Address		
City Barrington	State IL	Zip 60010	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Vishal Wanchoo			Director Name Jacqueline Studer		
Street Address 540 W Northwest Highway			Street Address 540 W Northwest Highway		
City Barrington	State IL	Zip 60010-3076	City Barrington	State IL	Zip 60010
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 100	Class/Series Common	Par Value 0.00

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.

FILED

File Date MAR 02 2011

Check No. _____

By: BY 10005378

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.

Barbara Cameron 2/23/2011
Signature Date
Barbara Cameron
Print or Type Name
Vice President/Assistant Secretary
Title

Tax Year 2011	GE Healthcare IITS USA Corp.
MARS/CDR:	
Federal ID:	03-0363612

Your report contains 9 records:

Officer Name	Title	Business Address
Cameron, Barbara A	Assistant Secretary	12 Corporate Woods Boulevard Albany, NY 12211-2524
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
Ellison, Annette	Vice President	40 IDX Drive PO Box 1070 Burlington, VT 05403-7771
McElligott, Ann-Marie	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
McElligott, Ann-Marie	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
STUDER, JACQUELINE	Secretary	540 W Northwest Highway BARRINGTON, IL 60010
STUDER, JACQUELINE	Director	540 W Northwest Highway BARRINGTON, IL 60010
Wanchoo, Vishal	Director	540 W Northwest Highway Barrington, IL 60010-3076
Wanchoo, Vishal	President	540 W Northwest Highway Barrington, IL 60010-3076

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MAR 02 2011

BY 111627