



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 2008

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. 67610		2. Name of Corporation Philips Ultrasound, Inc.			
3. Street Address Principal Business Office 3000 Minuteman Road			City Andover	State MA	Zip 01810
4. Business Phone No. (978) 659-3000		5. State of Incorporation Washington			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing and sales and servicing of medical ultrasound equipment.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vacant			Vice President Name Pamela L. Dunlap, Executive VP		
Street Address			Street Address 3000 Minuteman Road		
City	State	Zip	City	State	Zip
			Andover	MA	01810
Secretary Name			Treasurer Name Teresa Schibuya		
Street Address			Street Address 3000 Minuteman Road		
City	State	Zip	City	State	Zip
			Andover	MA	01810
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Pamela L. Dunlap			Director Name Joseph E. Innamorati		
Street Address 3000 Minuteman Road			Street Address 3000 Minuteman Road		
City	State	Zip	City	State	Zip
Andover	MA	01810	Andover	MA	01810
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED : 100			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION <u>MUST</u> 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

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 APR 18 2011

Check No. 142627

By: BY 10:39

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.

Paul Cavanaugh 11/19/2010
Signature Date
Paul Cavanaugh
Print or Type Name
Vice President
Title