



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000509115

2. Name of Corporation Siemens Hearing Instruments, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 CONSTITUTION AVENUE

City or Town: PISCATAWAY

State: NJ

Zip: 08855

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTION AND SALE OF HEARING AIDS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN S DAVIS	10 CONSTITUTION AVENUE PISCATAWAY, NJ 08855 USA
SECRETARY	ANTHONY D'ADAMIO	51 VALLEYSTREAM PARKWAY MALVERN, PA 19355 USA
CEO	BRIAN S DAVIS	10 CONSTITUTION AVENUE PISCATAWAY, NJ 08855 USA
CFO	ANTHONY MANNUCCIA	10 CONSTITUTION AVENUE PISCATAWAY, NJ 08855 USA
ASSISTANT SECRETARY	ALAN GOTLIFFE	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
POWER OF ATTORNEY	SANDRA BLAIR	3500 QUADRANGLE BLVD. ORLANDO, FL 32817 USA
VICE PRESIDENT	ANTHONY MANNUCCIA	10 CONSTITUTION AVENUE PISCATAWAY, NJ 08855 USA
DIRECTOR	MARCUS DESIMONI	BLOCK 28, AYER RAJAH CRESCENT, NO06-0 SINGAPORE , 139959 SGP
DIRECTOR	ROGER RADKE	BLOCK 28, AYER RAJAH CRESCENT, NO06-08 SINGAPORE, 139959 SGP

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	500.00	500

9. 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.

Signed this 29 Day of January, 2012 at 7:03:47 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SANDRA BLAIR
Signature of Authorized Representative of the Corporation

POWER OF ATTORNEY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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