



**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.** 000024211

**2. Name of Corporation** Siemens Medical Solutions USA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 51 VALLEY STREAM PARKWAY

City or Town: MALVERN

State: PA Zip: 19355 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

MANUFACTURE, SALE AND SERVICE OF MEDICAL EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>                            | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| DIRECTOR                                | THOMAS RACKOW   | 51 VALLEYSTREAM PARKWAY<br>MALVERN, PA 19355 USA                  |
| DIRECTOR                                | ERIC SPIEGEL  | 300 NEW JERSEY AVENUE NW<br>WASHINGTON, DC 20001 USA              |
| DIRECTOR                                | GREGORY SORENSEN                                      | 51 VALLEYSTREAM PARKWAY<br>MALVERN, PA 19355 USA                  |
| ASSISTANT SECRETARY                     | CHARLES DEARBORN                                      | 51 VALLEYSTREAM PARKWAY<br>MALVERN, PA 19355 USA                  |
| ASSISTANT SECRETARY                     | STEPHEN HART  | 51 VALLEYSTREAM PARKWAY<br>MALVERN, PA 19355 USA                  |
| ASSISTANT SECRETARY                     | ALAN GOTLIFFE   | 170 WOOD AVENUE SOUTH<br>ISELIN, NJ 08330 USA                     |
| CEO HEALTH SERVICES BUSINESS UNIT       | JOHN GLASER   | 51 VALLEYSTREAM PARKWAY<br>MALVERN, PA 19355 USA                  |
| CEO MOLECULAR IMAGING                   | BRITTA FUENFSTUECK                                    | 2501 NORTH BARRINGTON ROAD<br>HOFFMAN ESTATES, IL 60192 USA       |
| CEO ULTRASOUND BUSINESS UNIT            | JEFFREY BUNDY   | 1230 SHOREBIRD WAY<br>MOUNTAIN VIEW, CA 94043 USA                 |
| CFO CUSTOMER SOLUTIONS GROUP            | THOMAS RACKOW   | 51 VALLEYSTREAM PARKWAY<br>MALVERN, PA 19355 USA                  |
| CFO OF HEALTH SERVICES                  | MICHAEL BEIERWALTES                                   | 51 VALLEYSTREAM PARKWAY<br>MALVERN, PA 19355 USA                  |
| CFO OF MOLECULAR IMAGING                | CHRISTIAN RUMMEL                                      | 2501 NORTH BARRINGTON ROAD<br>HOFFMAN ESTATES, IL 60192 USA       |
| CFO OF ULTRASOUND                       | FRANZ WIEHLER   | 1230 SHOREBIRD WAY<br>MOUNTAIN VIEW, CA 94043 USA                 |
| EXECUTIVE VICE PRESIDENT                | THOMAS RACKOW   | 51 VALLEYSTREAM PARKWAY<br>MALVERN, PA 19355 USA                  |
| PRESIDENT & CEO -SMS/CUSTOMER SOLUTIONS | GREGORY SORENSEN                                      | 51 VALLEYSTROM PARKWAY<br>MALVERN, PA 19355 USA                   |
| SECRETARY                               | ANTHONY DADAMIO                                       | 51 VALLEYSTROM PARKWAY<br>MALVERN, PA 19355 USA                   |
| VICE PRESIDENT FINANCE                  | EDWARD GRADY III                                      | 51 VALLEYSTROM PARKWAY<br>MALVERN, PA 19355 USA                   |
| VICE PRESIDENT HUMAN RESOURCES          | ANTHONIE GOUDEMOND                                    | 511 BENEDICT AVENUE<br>TARRYTOWN, NY 10591 USA                    |
| POWER OF ATTORNEY                       | SANDRA BLAIR  | 3500 QUADRANGLE BLVD.<br>ORLANDO, FL 32817 USA                    |
| DIRECTOR                                | KLAUS STEGEMANN                                       | 527 MADISON AVENUE<br>NEW YORK , NY 10022 USA                     |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.00              | 1,000.00   | 1000   |

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 9:05:46 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.**

Form No. 630  
Revised 09/07

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