



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. 000040278

2. Name of Corporation HILL-ROM COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 1069 STATE ROUTE 46E
MAIL CODE J79

City or Town: BATESVILLE State: IN Zip: 47006 Country: USA

4. Business Phone No.

812-931-3541

5. State of Incorporation

State: IN

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

SALE AND LEASE OF HOSPITAL EQUIPMENT

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	MARTHA G ARONSON	1069 STATE ROUTE 46 E BATESVILLE, IN 47006 USA
PRESIDENT	ALEJANDRO INFANTE SARACHO	1069 STATE ROUTE 46 E BATESVILLE, IN 47006 USA
TREASURER	MARK GUINAN	TWO PRUDENTIAL PLAZA, SUITE 4100, 180 N. STETSON AVE. CHICAGO, IL 60601 USA
SECRETARY	SUSAN R LICHTENSTEIN	TWO PRUDENTIAL PLAZA, SUITE 4100, 180 N. STETSON AVE. CHICAGO, IL 60601 USA
CEO	JOHN J GREISCH	TWO PRUDENTIAL PLAZA, SUITE 4100, 180 N. STETSON AVE. CHICAGO, IL 60601 USA
VICE PRESIDENT	RICHARD G KELLER	1069 STATE ROUTE 46 E BATESVILLE, IN 47006 USA
ASSISTANT SECRETARY	TIMOTHY R RENFROE	1069 STATE ROUTE 46 E BATESVILLE, IN 47006 USA
ASSISTANT SECRETARY	ROBERT L MACKLIN	TWO PRUDENTIAL PLAZA, SUITE 4100, 180 N. STETSON AVE. CHICAGO, IL 60601 USA
VICE PRESIDENT	JAN MOSHOLT	1069 STATE ROUTE 46 E BATESVILLE, IN 47006 USA
VICE PRESIDENT	JOSEPH A MCGOWAN IV	TWO PRUDENTIAL PLAZA, SUITE 4100, 180 N. STETSON AVE. CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	JOYCE HOYING	1069 STATE ROUTE 46 E BATESVILLE, IN 47006 USA
DIRECTOR	SUSAN R LICHTENSTEIN	TWO PRUDENTIAL PLAZA, SUITE 4100, 180 N. STETSON AVE. CHICAGO, IL 60601 USA
DIRECTOR	MARK GUINAN	TWO PRUDENTIAL PLAZA, SUITE 4100, 180 N. STETSON AVE. CHICAGO, IL 60601 USA

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>
CNP		\$0.00	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 7 Day of February, 2012 at 9:49:46 AM. *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 JOSEPH A. MCGOWAN, IV
Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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