



**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. 000482623

2. Name of Corporation Omnicell, Inc.

3. Street Address Principal Business Office:

No. and Street: 1201 CHARLESTON ROAD

City or Town: MOUNTAIN VIEW

State: CA

Zip: 94043

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

SYSTEMS AND SOFTWARE SOLUTIONS TARGETING PATIENT SAFETY AND
OPERATIONAL EFFICIENCY IN HEALTHCARE FACILITIES.

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	RANDALL A LIPPS	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
CEO	RONALD A LIPPS	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
CFO	ROBIN G SEIM	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
SECRETARY AND VICE PRESIDENT	DAN S JOHNSTON	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
CHAIRMAN	RANDALL A LIPPS	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	J. CHRISTOPHER DREW	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	NHAT H NGO	1201 CHARLESTON ROAD MOUNTAIN VIEW , CA 94043 USA
VICE PRESIDENT	MARGA ORTIGAS-WEDEKIND	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	ROBIN G SEIM	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	DONALD C WEGMILLER	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	GARY S PETERSMEYER	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	SARA J WHITE	1201 CHARLESTON ROAD MOUNTAIN VIEW , CA 94043 USA
DIRECTOR	JOSEPH E WHITTERS	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	WILLIAM H YOUNGER JR	1201 CHARLESTON ROAD MOUNTAIN VIEW , CA 94043 USA
DIRECTOR	MARY E FOLEY	1202 CHARLESTON ROAD MOUNTAIN VIEW , CA 94043 USA
DIRECTOR	JAMES T JUDSON	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	RANDY D LINDHOLM	1201 CHARLESTON ROAD MOUNTAIN VIEW, CA 94043 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>
CWP		\$0.01	50,000,000.00	38234745

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 21 Day of February, 2012 at 10:38:20 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 DAN S JOHNSTON

Signature of Authorized Representative of the Corporation

SECRETARY

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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved