



**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: 2016

1. Corporate ID No. 000482623

2. Name of Corporation Omnicell, Inc.

3. Street Address Principal Business Office:

No. and Street: 590 E MIDDLEFIELD RD

City or Town: MOUNTAIN VIEW

State: CA

Zip: 94043

Country: USA

4. Business Phone No.

6502516100

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
CHAIRMAN/PRESIDENT/CEO/DIRECTOR	RANDALL A LIPPS	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA
CFO/VICE PRESIDENT-FINANCE- ADMINISTRATION AND MANUFACTURING	ROBIN G SEIM	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA
SECRETARY/VICE PRESIDENT/GC	DAN S JOHNSTON	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	JAMES T JUDSON	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA

DIRECTOR	SARA J WHITE	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	RANDY D LINDHOLM	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	GARY S PETERSMEYER	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	BRUCE D. SMITH	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	JOANNE B. BAUER	590 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	MARK W. PARRISH	590 E MIDDLEFIELD RD 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		\$0.0100	50,000,000.00	43537

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 16 Day of February, 2016 at 11:34:40 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

Form No. 630
Revised 09/07

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