



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 24211		2. Name of Corporation Siemens Medical Solutions USA, Inc.			
3. Street Address Principal Business Office 51 Valley Stream Parkway			City Malvern	State PA	Zip 19355
4. Business Phone No. (732) 906-3841		5. State of Incorporation DELAWARE		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, SALE AND SERVICE OF MEDICAL EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas N. McCausland			Vice President Name Johannes Naerger		
Street Address 51 Valley Stream Parkway			Street Address 51 Valley Stream Parkway		
City Malvern	State PA	Zip 19355	City Malvern	State PA	Zip 19355
Secretary Name James R. Ruger Ph.D.			Treasurer Name Johannes Naerger		
Street Address 51 Valley Stream Parkway			Street Address 51 Valley Stream Parkway		
City Malvern	State PA	Zip 19355	City Malvern	State PA	Zip 19355
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas N. McCausland			Director Name Thomas Miller		
Street Address 51 Valley Stream Parkway			Street Address 51 Valley Stream Parkway		
City Malvern	State PA	Zip 19355	City Malvern	State PA	Zip 19355
Director Name John Pavlidis			Director Name Michael Reitermann		
Street Address 1230 Shorebird Way			Street Address 2501 North Barrington Road		
City Malvern	State PA	Zip 19355	City Hoffman Estates	State IL	Zip 60195
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM	\$1.00 PAR VALUE	1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



24211

File Date: 1/25/05
Check No.: 114996
By: DA
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Alan Gotliffe
Date: 1/18/05

Print or Type Name of Officer: Alan Gotliffe
Assistant Secretary

Title of Officer: Assistant Secretary



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 24211		2. Name of Corporation Siemens Medical Solutions USA, Inc.			
3. Street Address Principal Business Office 51 Valley Stream Parkway			City Malvern	State PA	Zip 19355
4. Business Phone No. (732) 906-3841		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, SALE AND SERVICE OF MEDICAL EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas N. McCausland			Vice President Name Johannes Naerger		
Street Address 51 Valley Stream Parkway			Street Address 51 Valley Stream Parkway		
City Malvern	State PA	Zip 19355	City Malvern	State PA	Zip 19355
Secretary Name James R. Ruger Ph.D.			Treasurer Name Johannes Naerger		
Street Address 51 Valley Stream Parkway			Street Address 51 Valley Stream Parkway		
City Malvern	State PA	Zip 19355	City Malvern	State PA	Zip 19355
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ajit Singh			Director Name Klaus Stegemann		
Street Address 4040 Nelson Avenue			Street Address 153 East 53rd Street		
City Concord	State CA	Zip 94520	City New York	State NY	Zip 10022
Director Name Goetz Steinhardt			Director Name		
Street Address Henkestrasse 127			Street Address		
City Erlangen	State Germany	Zip 91052	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM	\$1.00	1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 4 2 1 1 *

File Date 2.2.04
Check No. 103513
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/26/04
Signature of Officer Date

Alan Gotliffe

Print or Type Name of Officer

Assistant Secretary

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *24211*		2. Name of Corporation Siemens Medical Solutions USA, Inc.	
3. Street Address Principal Business Office 186 WOOD AVENUE SOUTH		City ISELIN	State NJ
4. Business Phone No. 7329063832		5. State of Incorporation DELAWARE	
		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, SALE AND SERVICE OF MEDICAL EQUIPMENT			

8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas N. McCausland		Vice President Name Johannes Naerger			
Street Address 51 Valley Stream Parkway		Street Address 51 Valley Stream Parkway			
City Malvern	State PA	Zip 19355	City Malvern	State PA	Zip 19355
Secretary Name James R. Ruger Ph.D.		Treasurer Name Johannes Naerger			
Street Address 51 Valley Stream Parkway		Street Address 51 Valley Stream Parkway			
City Malvern	State PA	Zip 19355	City Malvern	State PA	Zip 19355

9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Klaus Kleinfeld		Director Name Francis W. Lavelle			
Street Address 153 East 53rd Street		Street Address 51 Valley Stream Parkway			
City New York	State NY	Zip 10022	City Malvern	State PA	Zip 19355
Director Name Thomas N. McCausland		Director Name John Pavlidis			
Street Address 51 Valley Stream Parkway		Street Address 51 Valley Stream Parkway			
City Malvern	State PA	Zip 19355	City Malvern	State PA	Zip 19355

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM	\$1.00 PAR VALUE	1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



24211 FBC1/13/034:19:10 PM

File Date 1.27.03

Check No. 91781

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

George Pompetzki 1/27/03
Signature of Officer Date

George Pompetzki
Print or Type Name of Officer

Assistant Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 24211 2. Name of Corporation Siemens Medical Solutions USA, Inc.
3. Street Address Principal Business Office 186 Wood Avenue South City Iselin State NJ Zip 08830
4. Business Phone No. (732) 906-3841 5. State of Incorporation Delaware 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture, sale and service of medical equipment.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>Thomas McCausland</u> Street Address <u>186 Wood Avenue South</u> City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u> Secretary Name <u>James R. Ruger</u> Street Address <u>186 Wood Avenue South</u> City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>	Vice President Name <u>Reinhard Benditte</u> Street Address <u>186 Wood Avenue South</u> City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u> XXXXXXXX Assistant Secretary <u>George Pompetzki</u> Street Address <u>186 Wood Avenue South</u> City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>Erich Reinhardt</u> Street Address <u>Henkestrasse 127</u> City <u>Erlangen</u> State <u>Germany</u> Zip <u>D-91050</u>	Director Name <u>Reinhard Benditte</u> Street Address <u>186 Wood Avenue South</u> City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>
Director Name <u>Thomas N. McCausland</u> Street Address <u>186 Wood Avenue South</u> City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>	Director Name <u>Goetz Steinhardt</u> Street Address <u>Henkestrasse 127</u> City <u>Erlangen</u> State <u>Germany</u> Zip <u>D-91052</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>1000</u>	<u>Common</u>	<u>\$1.00</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>1,000</u>	<u>Common</u>	<u>\$1.00</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 1/28/02
Check No.: 79924
By: CSE
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: George Pompetzki Date: 1/18/02
Print or Type Name of Officer: George Pompetzki
Title of Officer: Assistant Secretary

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24211** 2. Name of Corporation **SIEMENS MEDICAL SYSTEMS, INC.**

3. Street Address Principal Business Office **186 Wood Avenue South** City **Iselin** State **NJ** Zip **08830**
4. Business Phone No. **732 906-3832** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture, sale and service of medical equipment.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Thomas McCausland Street Address 186 Wood Avenue South City State Zip Iselin NJ 08830	Vice President Name Reinhard Benditte Street Address 186 Wood Avenue South City State Zip Iselin NJ 08830
Secretary Name James R. Ruger Street Address 186 South Wood Avenue City State Zip Iselin NJ 08830	Assistant Secretary XXXXXXXX George Pompetzki Street Address 186 South Wood Avenue City State Zip Iselin NJ 08830

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Erich Reinhardt Street Address HenkestraBe 127 City State Zip D-91052 Erlangen, Germany	Director Name Reinhard Benditte Street Address 186 Wood Avenue South City State Zip Iselin NJ 08830
Director Name Thomas N. McCausland Street Address 186 Wood Avenue South City State Zip Iselin NJ 08830	Director Name Peter H. Pribilla Street Address HofmannstraBe 51 City State Zip D-80379 Munich, Germany

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 COMMON \$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 4 2 1 1 *

File Date: 1/24
Check No.: 67504
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/10/01
George Pompetzki
Print or Type Name of Officer
Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 24211 2. Name of Corporation SIEMENS MEDICAL SYSTEMS, INC.
3. Street Address Principal Business Office 186 Wood Avenue South City Iselin State NJ Zip 08830
4. Business Phone No. 732/906-3832 5. State of Incorporation DELAWARE 6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>Thomas N. McCausland</u>	Vice President Name <u>Reinhard Benditte</u>
Street Address <u>186 Wood Avenue South</u>	Street Address <u>186 Wood Avenue South</u>
City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>	City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>
Secretary Name <u>Vivian Pratt-Madison</u>	Secretary Name <u>Ass't Sec'y</u> <u>George Pompetzki</u>
Street Address <u>186 Wood Avenue South</u>	Street Address <u>186 Wood Avenue South</u>
City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>	City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>Erich Reinhardt</u>	Director Name <u>Peter H. Pribilla</u>
Street Address <u>Henkestrasse 127</u>	Street Address <u>Hofmannstrasse 51</u>
City <u>D-91052 Erlangen</u> State <u>Germany</u> Zip <u></u>	City <u>D-80379 Munich</u> State <u>Germany</u> Zip <u></u>
Director Name <u>Reinhard Benditte</u>	Director Name <u>Thomas N. McCausland</u>
Street Address <u>186 Wood Avenue South</u>	Street Address <u>186 Wood Avenue South</u>
City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>	City <u>Iselin</u> State <u>NJ</u> Zip <u>08830</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>\$1.00</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>\$1.00</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3/6/00
Check No.: 56730
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/29/00
Signature of Officer Date

George Pompetzki

Print or Type Name of Officer
Assistant Secretary

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 24211		2. Name of Corporation SIEMENS MEDICAL SYSTEMS, INC.	
3. Street Address Principal Business Office 186 Wood Avenue South		City Iselin	State NJ
4. Business Phone No. (732) 321-4050		5. State of Incorporation DELAWARE	
6. SIC Code 1883			
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture, Sale and Service of Medical Equipment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Thomas N. McCausland		Vice President Name Reinhard Benditte	
Street Address 186 Wood Avenue South		Street Address 186 Wood Avenue South	
City Iselin	State NJ	City Iselin	State NJ
Zip 08830		Zip 08803	
Secretary Name E. Robert Lupone		Treasurer Name None	
Street Address 1301 Avenue of the Americas		Street Address	
City New York	State NY	City	State
Zip 10019		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Erich Reinhard		Director Name Albert Hoser	
Street Address Henkestrasse 127		Street Address 1301 Avenue of the Americas	
City Erlangen	State Germany	City New York	State NY
Zip		Zip 10019	
Director Name Reinhard Benditte		Director Name Thomas McCausland	
Street Address 186 Wood Avenue South		Street Address 186 Wood Avenue South	
City Iselin	State NJ	City Iselin	State NJ
Zip 08830		Zip 08830	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000	Common	1,000	Common
Par Value	\$1.00	Par Value	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 16, 99
Check No.: 43488
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/20/99
Signature of Officer Date

Randi Rosenberg
Print or Type Name of Officer

Assistant Secretary
Title of Officer



1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24211** 2. Name of Corporation **SIEMENS MEDICAL SYSTEMS, INC.**

3. Street Address Principal Business Office **186 Wood Avenue South** City **Iselin** State **NJ** Zip **08830**
4. Business Phone No. **(732) 321-4050** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture, Sale and Service of Medical Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Thomas N. McCausland Street Address 186 Wood Avenue South City Iselin State NJ Zip 08830 Secretary Name David S. Machlowitz Street Address 186 Wood Avenue South City Iselin State NJ Zip 08830	Vice President Name Reinhard Benditte Street Address 186 Wood Avenue South City Iselin State NJ Zip 08830 Treasurer Name none Street Address City _____ State _____ Zip _____
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Erich Reinhardt Street Address Henkestrasse 127 City Erlangen State _____ Zip _____ Germany Director Name Albert Hoser Street Address 1301 Avenue of the Americas City New York State NY Zip 10019	Director Name Goetz Steinhardt Street Address Henkestrasse 127 City Erlangen State _____ Zip _____ Germany Director Name Reinhard Benditte Street Address 186 Wood Avenue South City Iselin State NJ Zip 08830
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 4 2 1 1 *

File Date: 3.29.98
Check No.: 31783
By: TUP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/22/98
Signature of Officer Date

David S. Machlowitz
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24211** 2. Name of Corporation **SIEMENS MEDICAL SYSTEMS, INC.**
3. Street Address Principal Business Office **186 Wood Avenue South** City **Iselin** State **N.J.** Zip **08830**
4. Business Phone No. **212-258-4137** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture, Sale & Service of Medical Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Robert Dunke Street Address 186 Wood Avenue South City Iselin State N.J. Zip 08830	Vice President Name Gregory S. Bentley Street Address 1301 Avenue of the Americas City New York State NY Zip 10019
David S. Machlowitz Street Address 186 Wood Avenue South City Iselin State N.J. Zip 08830	Wolfgang Kroll Street Address 186 Wood Avenue South City Iselin State N.J. Zip 08830

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Robert Dunke Street Address 186 Wood Avenue South City Iselin State N.J. Zip 08830	Director Name Albert Hoser Street Address 1301 Avenue of the Americas City New York State N.Y. Zip 10019
Wolfgang Kroll Street Address 186 Wood Avenue South City Iselin State N.J. Zip 08830	Erich Reinhardt Street Address Henkestrasse 127 City Erlangen State Germany Zip 91052

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00	1,000	Common	1.00

SEE SCHEDULE ATTACHED

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/19/97
Check No.: 930
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/13/97
Signature of Officer Date
Steven C. Donatos
Print or Type Name of Officer
Assistant Secretary
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO: 24211
2 NAME OF CORPORATION: Siemens Medical Systems
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 186 Wood Ave. South
4 BUSINESS PHONE NO.: 212-258-4137
5 STATE OF INCORPORATION: Delaware
6 SIC CODE: 1883
7 CITY: Iselin
8 STATE: N.J.
9 ZIP CODE: 08830

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND:
Manufacture, sale & service of medical equipment

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME: [Blank] VICE PRESIDENT NAME: [Blank]
STREET ADDRESS: See Attached Schedule
CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank] CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank]
SECRETARY NAME: [Blank] TREASURER NAME: [Blank]
STREET ADDRESS: [Blank] STREET ADDRESS: [Blank]
CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank] CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank]

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME: [Blank] DIRECTOR NAME: [Blank]
STREET ADDRESS: See Attached Schedule
CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank] CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank]
DIRECTOR NAME: [Blank] DIRECTOR NAME: [Blank]
STREET ADDRESS: [Blank] STREET ADDRESS: [Blank]
CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank] CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank]

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
6000	Common	\$ 1.00	1,000	Common	\$ 1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 8/28/96
Check No: 13148
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
Steven C. Sarantos
Print or Type Name of Officer
Assistant Secretary
Date: 8-28-96



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0029211

1995

Corporate ID: _____ Annual Report for the year: _____

SIEMENS MEDICAL SYSTEMS, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: DELAWARE

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:
196 WOOD AVENUE SOUTH
ESELIN, N.Y. 08830

Brief statement of the character of business conducted in Rhode Island:
MANUFACTURE, SALE AND
SERVICE OF MEDICAL
EQUIPMENT

Phone: (212) 258-4000
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
NONE

Phone: () _____

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

See Schedule Attached

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

See Schedule Attached

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,000	COMMON	1,000	COMMON

Date FEB. 24 19 95

By: [Signature]
STEVEN C. DANATOS
 PRINT OR TYPE NAME OF OFFICER SIGNING
ASSISTANT SECRETARY
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

[Handwritten notes and signatures]
 FEB 27 1995
 KAL 4-3185

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.I.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0024211 Annual Report for the year: 1994

Name of Business Entity: SIEMENS MEDICAL SYSTEMS, INC.

Business entity organized under the laws of the State of DELAWARE

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office
186 WOOD AVENUE SOUTH
ISELIN, NJ 08830

Phone: (212) 258 9033

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
NONE

Phone: ()

Business Entity is (check one)
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
LAWRENCE F. ZAINO-DIRECTOR OF TAXE
C/O SIEMENS CORP, ABC-TAX, 93RD FL,
1301 AVENUE OF THE AMERICAS
NEW YORK, NY 10017

Brief statement of the character of business conducted in Rhode Island
MANUFACTURE, SALE AND SERVICE OF
MEDICAL EQUIPMENT

Date of Organization: 7/19/82

Date of Qualification to do business in Rhode Island (if foreign entity):
11/1/83

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE
 CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE
 CLERK OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY STATE ZIP CODE
 CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY STATE ZIP CODE

SEE ATTACHED SCHEDULE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE

SEE ATTACHED SCHEDULE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>1,000</u>	NUMBER	<u>1,000</u>
CLASS	<u>COMMON</u>	CLASS	<u>COMMON</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>

FILED
FEB 25 1994
By 93176

Date 2/18/94 19

By [Signature]
DAVID S. MACHLOWITZ
PRINT OR TYPE NAME OF OFFICER SIGNING
SECRETARY
TITLE OF OFFICER SIGNING

Form 31 1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0024211..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....SIEMENS MEDICAL SYSTEMS, INC.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....SALE & SERVICE OF
Medical EQUIPMENT.....

FOURTH: If foreign corporation, address of its principal office.....186 WOOD Avenue
South, Iselin, N.J. 08830.....

FIFTH: Business address in Rhode Island.....NONE.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
SEE	Director	SEE ATTACHED
ATTACHED	President	Schedule
Schedule	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Series
MAR 02 1993
SECY OF STATE
Par Value or statement that shares are without par value
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
5000	Common

Series
Check # 25118
9/25
Par Value or statement that shares are without par value
1.00

Dated.....19..... Siemens Medical Systems, Inc
(Name of Corporation)

By.....Peter W. Nebel.....

Title.....Vice President.....

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

CC# 10494
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024211 Annual Report for the year 1992

FIRST: The name of the corporation is SIEMENS MEDICAL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale and Service of Medical Equipment.

FOURTH: If foreign corporation, address of its principal office 186 Wood Ave South, Iselin, N.J. 08830

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director
Director
Director
President
Vice President
Secretary
Treasurer

SEE ATTACHED SCHEDULE

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value or statement that shares are without par value
1,000 Common PAID 1.00

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value or statement that shares are without par value
1,000 Common SECY OF STATE 1.00

Dated February 19, 1992

Siemens Medical Systems, Inc
(Name of Corporation)

By James Kelley
Title SECRETARY

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024211 Annual Report for the year 1991

FIRST: The name of the corporation is SIEMENS MEDICAL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale & Service of
medical equipment

FOURTH: If foreign corporation, address of its principal office 186 Wood Ave South
Iselin, N.J. 08830

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>See</u>	President	
<u>ATTACHED</u>	Vice President	
<u>Schedule</u>	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>PAID MAR 04 1991 SECY OF STATE</u>	<u>1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>1.00</u>

Dated February 22 1991

Siemens Medical Systems, Inc.
(Name of Corporation)

By James J Kelly

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

[Handwritten signature]

24211

Corporate ID.....

Annual Report for the year 1990

FIRST: The name of the corporation is SIEMENS MEDICAL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale & service of medical equipment

FOURTH: If foreign corporation, address of its principal office 186 Wood Ave South Iselin, N.J. 08830

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Please see attached schedule</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>1.00</u>

Dated: February 13, 1990 PA Siemens Medical Systems, Inc.

FEB 2 By Peter Nebel

(Report must be signed by an officer) Title VP - Finance

SECY. OF STATE

REVISED JANUARY 22, 1990

SIEMENS MEDICAL SYSTEMS, INC.

SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS

Robert MacKinnon President & C.E.O.	8 Pheasant Run Green Brook, NJ 08812	UNTIL
Helmut Hirschmann Executive V.P. Bus. Admin. & Finance & Treas.	118 Colonia Road Colonia, NJ 07067	NEXT
Guenter Westermann Senior V.P. - Technical	4 Greenbrier Lane Scotch Plains, NJ 07076	ELECTION
Thomas Cafarella Senior V.P. Sales	31 Sandlewood Drive Warren, NJ 07060	OF
Peter Nebel V.P. Finance, Contr. & Asst. Secr.	695 John Christian Drive Bridgewater, NJ 08807	OFFICERS
Robert Klaus V.P. Personnel	14 Greenbrier Road Green Brook, NJ 08812	
James J. Kelly V.P., General Counsel & Secr.	1 Laurel Lane Rumson, NJ 07760	

DIRECTORS

Werner Maly Chairman	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	UNTIL
Robert Mackinnon	8 Pheasant Run Green Brook, NJ 08812	NEXT
Helmut Hirschmann	118 Colonia Road Colonia, NJ 07067	ELECTION
Dr. Horst Langer	106 Central Park South New York, NY 10019	OF
		DIRECTORS

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021211 Annual Report for the year 1988

FIRST: The name of the corporation is SIEMENS MEDICAL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale & service of
medical equipment

FOURTH: If foreign corporation, address of its principal office 186 Wood Ave. South
Iselin, NJ 08830

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Please see</u>	Director	
<u>attached</u>	Director	
<u>schedule</u>	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>PAID</u>	<u>1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>1.00</u>

FEB 16 1989

REC'D OF STATE

Dated 19

Siemens Medical Systems, Inc.

(Name of Corporation)
FNE

By Peter Nebel

Title VP-Finance

(Report must be signed by an officer)

Revised June 1987

SIEMENS MEDICAL SYSTEMS, INC.

SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS

Friedrich Kuhrt Chairman	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	UNTIL
Robert MacKinnon President & C.E.O.	8 Pheasant Run Green Brook, NJ 08812	NEXT
Helmut Hirschmann Executive V.P. Bus.Admin. & Finance & Treasurer	118 Colonia Road Colonia, N.J. 07067	ELECTION
Guenter Westermann Senior V.P. - Technical	4 Greenbrier Lane Scotch Plains, NJ 07076	OF
Peter Nebel V.P. Finance, Contr. & Asst. Secr.	695 John Christian Drive Bridgewater, N.J. 08807	OFFICERS
Robert Klaus V.P. Personnel	14 Greenbrier Road Green Brook, NJ 08812	
Manfred Lissinna V.P. - Electromed.Div.	1700 Fenimore Drive Scotch Plains, NJ 07071	
James J. Kelly V.P., General Counsel & Secretary	1 Laurel Lane Rumson, N.J. 07760	
Gary Ross V.P. Zone II, Senior Field Repr.	1465 North Cliff Terrace Rosewell, GA 30076	

DIRECTORS

Friedrich Kuhrt Chairman	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	UNTIL
Werner Maly	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	NEXT ELECTION
Robert Mackinnon	8 Pheasant Run Green Brook, NJ 08812	OF DIRECTORS
Helmut Hirschmann	118 Colonia Rd. Colonia, N.J. 07067	

...ing Fee \$15.00

State of Rhode Island and Providence Plantations

To be filed annually between
January 1st and March 1st

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

0.4

Corporate ID 24211

Annual Report for the year 1988

FIRST: The name of the corporation is SIEMENS MEDICAL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale & service of medical equipment.

FOURTH: If foreign corporation, address of its principal office 186 Wood Ave. South Iselin, NJ 08830

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

Name

Office

(Attach rider if necessary)
Address (including number, street, zip code)

Please see Director

attached Director

schedule. Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

Common

Series

PAID

1988

Par Value
or statement that
shares are without
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

1,000

Common

Series

SECY. OF STATE

Par Value
or statement that
shares are without
par value

\$1.00

Siemens Medical Systems, Inc.
(Name of Corporation)

By Peter Nebel

Title UP - Finance

(Report must be signed by an officer)

Revised June 1987

SIEMENS MEDICAL SYSTEMS, INC.

SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS

Friedrich Kuhrt Chairman	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	UNTIL
Robert MacKinnon President & C.E.O.	8 Pheasant Run Green Brook, NJ 08812	NEXT
Helmut Hirschmann Executive V.P. Bus.Admin. & Finance & Treasurer	118 Colonia Road Colonia, N.J. 07067	ELECTION
Guenter Westermann Senior V.P. - Technical	4 Greenbrier Lane Scotch Plains, NJ 07076	OF
Peter Nebel V.P. Finance, Contr. & Asst. Secr.	695 John Christian Drive Bridgewater, N.J. 08807	OFFICERS
Robert Klaus V.P. Personnel	14 Greenbrier Road Green Brook, NJ 08812	
Manfred Lissinna V.P. - Electromed.Div.	1700 Fenimore Drive Scotch Plains, NJ 07071	
James J. Kelly V.P., General Counsel & Secretary	1 Laurel Lane Rumson, N.J. 07760	
Gary Ross V.P. Zone II, Senior Field Repr.	1465 North Cliff Terrace Rosewell, GA 30076	

DIRECTORS

Friedrich Kuhrt Chairman	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	UNTIL
Werner Maly	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	NEXT ELECTION
Robert Mackinnon	8 Pheasant Run Green Brook, NJ 08812	OF DIRECTORS
Helmut Hirschmann	118 Colonia Rd. Colonia, N.J. 07067	

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24211 Annual Report for the year 1987

FIRST: The name of the corporation is SIEMENS MEDICAL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale and service of
medical equipment

FOURTH: If foreign corporation, address of its principal office 186 Wood Ave. South
Iselin, NJ 08830-0429

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Please see</u>	<u>Director</u>	<u>attached schedule.</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>\$.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>PAID</u>	<u>\$1.00</u>

Dated: 19

JUN 09 1987
 S:CY OF STATE
Siemens Medical Systems, Inc.
 (Name of Corporation)
 By Peter Nebel
 Title VP - Finance

(Report must be signed by an officer)

Revised November 1986

SIEMENS MEDICAL SYSTEMS, INC.

SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS

Friedrich Kuhrt Chairman	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	UNTIL
Robert MacKinnon President	114 Heather Court Edison, N.J. 08817	NEXT
Helmut Hirschmann Executive V.P. Bus.Admin. & Finance, Treasurer	118 Colonia Road Colonia, N.J. 07067	ELECTION
Guenter Westermann Senior V.P. - Technical	9 Whitehall Avenue Edison, N.J. 08817	OF
Peter Nebel V.P. Finance, Contr.	695 John Christian Drive Bridgewater, N.J. 08807	OFFICERS
Robert Klaus V.P. Personnel	219 First Street Dunellen, N.J. 08812	
Manfred Lissinna V.P. - Electromed.Div.	1700 Fenimore Drive Scotch Plains, NJ 07071	
David Vitt V.P. - Dental Div.	4015 Winterberry Place Charlotte, NC 28210	
James J. Kelly V.P., General Counsel & Secretary	1 Laurel Lane Rumson, N.J. 07760	
Gary Ross V.P. Zone II, Senior Field Repr.	1465 North Cliff Trace Rosewell, GA 30076	
Werner Kranz Ass't Secy.	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	

DIRECTORS

Friedrich Kuhrt Chairman	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	UNTIL
Werner Maly	Siemens A.G. UB Med. Henkestr 127 D-8520 Erlangen, Germany	NEXT ELECTION
Robert Mackinnon	114 Heather Court Edison, N.J. 08817	OF DIRECTORS
Helmut Hirschmann	118 Colonia Rd. Colonia, N.J. 07067	

Filing Fee \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24211 Annual Report for the year 1986

FIRST: The name of the corporation is SIEMENS MEDICAL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale and service of medical equipment.

FOURTH: If foreign corporation, address of its principal office. 186 Wood Ave South Iselin NJ 08830-0429

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Please see</u>	<u>Director</u>	<u>attached schedule.</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>WR</u>	<u>\$1.00</u>

APR 7 1986

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>WR</u>	<u>\$1.00</u>

Dated 19

Siemens Medical Systems, Inc
 (Name of Corporation)
 By (FNG)
Peter Nobel
 Title VP-Finance

(Report must be signed by an officer)

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is Siemens Medical Systems, Inc

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale and service of medical equipment.

FOURTH: If foreign corporation, address of its principal office 186 Wood Ave South, Iselin NJ 08830-0429

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) None

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Please see	Director	schedule attached.
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$1.00

Dated: 2/18 1985 Siemens Medical Systems, Inc

By Peter Nebel Title V.P. Finance

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

03/11/85 PAID 15.00

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

24211

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Siemens Medical Systems, Inc

SECOND: It is incorporated under the laws of Delaware

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Ave South, Iselin NJ 08830-0429

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) None

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Please see	Director	schedule attached.
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$1.00

Dated: 2/18

1985

Siemens Medical Systems, Inc.
(Name of Corporation)