



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000482623

**2. Name of Corporation** Omnicell, Inc.

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

No. and Street: 4220 NORTH FREEWAY

City or Town: FORT WORTH

State: TX

Zip: 76137

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339111

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CFO	NCHACHA E. ETTA	4220 NORTH FREEWAY FORT WORTH, TX 76137 USA
CORPORATE SECRETARY	COREY J. MANLEY	500 CRANBERRY WOODS DRIVE CRANBERRY TOWNSHIP, PA 16066 USA
CHAIRMAN, CEO, PRESIDENT	RANDALL A. LIPPS	4220 NORTH FREEWAY FORT WORTH, TX 76137 USA
DIRECTOR	MARK W. PARRISH	4220 NORTH FREEWAY FORT WORTH, TX 76137 USA
DIRECTOR	SARA J. WHITE	4220 NORTH FREEWAY FORT WORTH, TX 76137 USA
DIRECTOR	VANCE B MOORE	4220 NORTH FREEWAY FORT WORTH, TX 76137 USA
DIRECTOR	MARY GARRETT	4220 NORTH FREEWAY FORT WORTH, TX 76137 USA
DIRECTOR	BRUCE E. SCOTT	4220 NORTH FREEWAY FORT WORTH, TX 76137 USA
DIRECTOR	ROBIN G. SEIM	4220 NORTH FREEWAY FORT WORTH, TX 76137 USA
DIRECTOR	EDWARD P. BOUSA	4220 NORTH FREEWAY FORT WORTH, TX 76137 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	86014880

**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 22 Day of April, 2024 at 4:43:00 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 COREY J. MANLEY

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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