

1.) CORPORATION NAME:

HILL-ROM COMPANY, INC.

DUE DATE: **8/31/2010**

SCC ID NO: **F0517328**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1069 STATE ROUTE 46E

CITY/ST/ZIP: BATESVILLE, IN 47006-9167

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN J GREISCH
TITLE: PRESIDENT
ADDRESS: TWO PRUDENTIAL PLAZA, SUITE 4100
180 N. STETSON AVE.
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: SUSAN R LICHTENSTEIN
TITLE: SECRETARY
ADDRESS: TWO PRUDENTIAL PLAZA, SUITE 4100
180 N. STETSON AVE.
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: MARK GUINAN
TITLE: VICE PRESIDENT
ADDRESS: TWO PRUDENTIAL PLAZA, SUITE 4100
180 N. STETSON AVE.
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: MICHAEL MACEK
TITLE: TREASURER
ADDRESS: 1069 STATE ROUTE 46 E
CITY/ST/ZIP/CO: BATESVILLE, IN 47006-

OFFICER

DIRECTOR

NAME: JOSEPH A. MCGOWAN, IV
TITLE: VICE PRESIDENT
ADDRESS: TWO PRUDENTIAL PLAZA, SUITE 4100
180 N. STETSON AVE.
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: RICHARD G KELLER TITLE: VICE PRESIDENT ADDRESS: 1069 STATE ROUTE 46E CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOSEPH A. MCGOWAN, IV	JOSEPH A. MCGOWAN, IV, VICE	5/3/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.