

1.) CORPORATION NAME:

**HILL-ROM COMPANY, INC.**

DUE DATE: **8/31/2011**

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 47006-7520

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: 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: RICHARD G KELLER  
TITLE: VICE PRESIDENT  
ADDRESS: 1069 STATE ROUTE 46E  
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: 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:	MICHAEL MACEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1069 STATE ROUTE 46 E		
CITY/ST/ZIP/CO:	BATESVILLE, IN 47006-		

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.

<u>/s/ JOSEPH A. MCGOWAN, IV</u>	<u>JOSEPH A. MCGOWAN, IV, VICE</u>	<u>7/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.