

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214530256

1.) CORPORATION NAME:

KCI USA, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1076530**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12930 W. INTERSTATE 10

CITY/ST/ZIP: SAN ANTONIO, TX 78249-2248

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH F WOODY	
TITLE:	PRESIDENT	
ADDRESS:	12930 W. INTERSTATE 10	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-2248	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THERESA MCCUTCHEON	
TITLE:	VICE PRESIDENT	
ADDRESS:	12930 W. INTERSTATE 10	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-2248	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NATHAN P. SPEICHER	
TITLE:	TREASURER	
ADDRESS:	12930 W. INTERSTATE 10	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-2248	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN T BIBB	
TITLE:	SECRETARY	
ADDRESS:	12930 W. INTERSTATE 10	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-2248	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT P. HUREAU	
TITLE:	VICE PRESIDENT	
ADDRESS:	12930 W. INTERSTATE 10	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-2248	

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/ THERESA MCCUTCHEON</u>	<u>THERESA MCCUTCHEON, VICE</u>	<u>6/12/2014</u>
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.