

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525246

1.) CORPORATION NAME:

Philips Healthcare Informatics, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1652611**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 MINUTEMAN ROAD

CITY/ST/ZIP: ANDOVER, MA 01810-

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: JOSEPH E INNAMORATI
TITLE: SNR VP
ADDRESS: 3000 MINUTEMAN ROAD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: PAUL CAVANAUGH
TITLE: VICE PRESIDENT
ADDRESS: 3000 MINUTEMAN RD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: DEBORAH DISANZO
TITLE: PRESIDENT
ADDRESS: 3000 MINUTEMAN RD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: JOSEPH E INNAMORATI
TITLE: SECRETARY
ADDRESS: 3000 MINUTEMAN RD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: DAVID DRIPCHAK
TITLE: SNR VP
ADDRESS: 3000 MINUTEMAN ROAD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

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/ PAUL CAVANAUGH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAUL CAVANAUGH, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>10/24/2011</u> DATE
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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.