

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213559870
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1.) CORPORATION NAME: <b>Philips Healthcare Informatics, Inc.</b>	DUE DATE: <b>12/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1652611</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4100 EAST THIRD AVENUE  
SUITE 101

CITY/ST/ZIP: FOSTER CITY, CA 94404

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: MICHAEL S MANCUSO TITLE: PRESIDENT ADDRESS: 3000 MINUTEMAN RD CITY/ST/ZIP/CO: ANDOVER, MA 01810	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOSEPH E INNAMORATI TITLE: SVP/SECRETARY ADDRESS: 3000 MINUTEMAN ROAD CITY/ST/ZIP/CO: ANDOVER, MA 01810	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL CAVANAUGH TITLE: VICE PRESIDENT ADDRESS: 3000 MINUTEMAN RD CITY/ST/ZIP/CO: ANDOVER, MA 01810	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DAVID DRIPCHAK TITLE: SVP ADDRESS: 3000 MINUTEMAN ROAD CITY/ST/ZIP/CO: ANDOVER, MA 01810	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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 E INNAMORATI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH E INNAMORATI, SVP/SECRETARY PRINTED NAME AND CORPORATE TITLE	12/18/2013 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.