

1.) CORPORATION NAME:

**OMNICELL, INC.**

DUE DATE: **4/30/2011**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

SCC ID NO: **F1787029**

**RICHMOND, VA 23218**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 50,000,000 |
| PREFER | 5,000,000  |
| PREFJR | 1,000,000  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1201 CHARLESTON RD

CITY/ST/ZIP: MOUNTAIN VIEW, CA 94043-

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: RANDALL A LIPPS  
TITLE: CHRMN/PRES/CEO  
ADDRESS: 1201 CHARLESTON RD  
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

OFFICER  DIRECTOR

NAME: DAN S JOHNSTON  
TITLE: SEC/VP/GEN COUN  
ADDRESS: 1201 CHARLESTON RD  
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

OFFICER  DIRECTOR

NAME: ROBIN G SEIM  
TITLE: CFO/VP FINANCE  
ADDRESS: 1201 CHARLESTON RD  
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

OFFICER  DIRECTOR

NAME: MARY E FOLEY  
TITLE: DIRECTOR  
ADDRESS: 1201 CHARLESTON RD  
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

OFFICER  DIRECTOR

NAME: J CHRISTOPHER DREW  
TITLE: SVP OPERATIONS  
ADDRESS: 1201 CHARLESTON RD  
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

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/ DAN S JOHNSTON</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>DAN S JOHNSTON, SEC/VP/GEN<br/>COUN</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>4/27/2011</u><br>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.