

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212515037

1.) CORPORATION NAME:

**OMNICELL, INC.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1787029**

**RICHMOND, VA 23219**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAN S JOHNSTON TITLE: SEC/VP/GEN COUN ADDRESS: 1201 CHARLESTON RD CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBIN G SEIM TITLE: CFO/VP FINANCE ADDRESS: 1201 CHARLESTON RD CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: J CHRISTOPHER DREW TITLE: SVP OPERATIONS ADDRESS: 1201 CHARLESTON RD CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARY E FOLEY TITLE: DIRECTOR ADDRESS: 1201 CHARLESTON RD CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ DAN S JOHNSTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAN S JOHNSTON, SEC/VP/GEN COUN PRINTED NAME AND CORPORATE TITLE	4/25/2012 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.