

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213519992

1.) CORPORATION NAME:

OMNICELL, INC.

DUE DATE: **4/30/2013**

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**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 590 E. MIDDLEFIELD 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 OFFICER DIRECTOR
TITLE: CHR MN/PRES/CEO
ADDRESS: 1201 CHARLESTON RD
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043

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

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

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

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

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 DAN S JOHNSTON, SEC/VP/GEN 4/27/2013
SIGNATURE OF DIRECTOR/OFFICER COUN PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.