

1.) CORPORATION NAME: SIEMENS HEARING INSTRUMENTS, INC.	DUE DATE: 9/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1802463				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 CONSTITUTION AVE

CITY/ST/ZIP: PISCATAWAY, NJ 08855

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: BRIAN S DAVIS TITLE: CEO/PRES ADDRESS: 10 CONSTITUTION AVE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANTHONY MANNUCCIA-CFO TITLE: VICE PRESIDENT ADDRESS: 10 CONSTITUTION AVENUE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ALAN GOTLIFFE TITLE: ASST SEC ADDRESS: 170 WOOD AVENUE SOUTH CITY/ST/ZIP/CO: ISELIN, NJ 08830	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ANNEMARIE BRENNAN TITLE: SECRETARY ADDRESS: 10 CONSTITUTION AVENUE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855	<input checked="" type="checkbox"/> OFFICER	<input 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/ ALAN GOTLIFFE	ALAN GOTLIFFE, ASST SEC	7/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.