

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525899

1.) CORPORATION NAME:

Draeger Medical, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1809039**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3135 QUARRY RD

CITY/ST/ZIP: TELFORD, PA 18969-

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.

OFFICER

DIRECTOR

NAME: ARNO WOLTERS
TITLE: P/CEO
ADDRESS: 3135 QUARRY RD
CITY/ST/ZIP/CO: TELFORD, PA 18969-

OFFICER

DIRECTOR

NAME: FLORIAN KLUGE
TITLE: VP/CFO
ADDRESS: 3135 QUARRY RD
CITY/ST/ZIP/CO: TELFORD, PA 18969-

OFFICER

DIRECTOR

NAME: MARK BLATT
TITLE: DIRECTOR
ADDRESS: MOISLINGER ALLEE 53-55
LUEBECK,,23542,GERMANY
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: SWEN GRUENITZ-POST
TITLE: DIRECTOR
ADDRESS: MOISLINGER ALLEE 53-55
LUEBECK,,23542,GERMANY
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: CHRISTIAN HAUER
TITLE: DIRECTOR
ADDRESS: MOISLINGER ALLEE 53-55
CITY/ST/ZIP/CO: , -,

	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CAROLA TSCHORN-BEHRENS	
TITLE:	SECRETARY	
ADDRESS:	MOISLINGER ALLEE 53-55	
CITY/ST/ZIP/CO:	LUEBECK, -, GERMANY	

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/ FLORIAN KLUGE</u>	<u>FLORIAN KLUGE, VP/CFO</u>	<u>10/28/2011</u>
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.