

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212537871

1.) CORPORATION NAME:

Draeger Medical, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1809039**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 100,000 |

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.

NAME: CECILE WRIGHT OFFICER DIRECTOR
 TITLE: CO-PRESIDENT
 ADDRESS: 6 TECH DRIVE
 CITY/ST/ZIP/CO: ANDOVER, MA 01810

NAME: FLORIAN KLUGE OFFICER DIRECTOR
 TITLE: VP/CFO
 ADDRESS: 101 TECHNOLOGY DRIVE
 CITY/ST/ZIP/CO: PITTSBURGH, PA 15275

NAME: CAROLA TSCHORN-BEHRENS OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: MOISLINGER ALLEE 53-55, LUEBECK
 CITY/ST/ZIP/CO: , , DE

NAME: LOTHAR THIELEN OFFICER DIRECTOR
 TITLE: CO-PRESIDENT
 ADDRESS: MOISLINGER ALLEE 53-55, LUEBECK
 CITY/ST/ZIP/CO: , , DE

NAME: ANDREAS FRAHM OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: MOISLINGER ALLEE 53-55, LUEBECK
 CITY/ST/ZIP/CO: , , DE

NAME: DORI MANSUR RATKA OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 3135 QUARRY ROAD
 CITY/ST/ZIP/CO: TELFORD, PA 18969

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.

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| /s/ DORI MANSURRATKA | DORI MANSURRATKA, | 10/1/2012 |
| 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. | | |