

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0287000
Michael G. Adams
KY Secretary of State
Received and Filed
3/9/2023 8:25:09 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: KCI USA, INC.
Company ID: 0287000
State of origin: Delaware
Formation date: 6/3/1991 12:00:00 AM
Date filed: 3/9/2023 8:22:12 PM
Fee: \$15.00

Principal Office

3M CENTER, BUILDING 0220-9E-02
SAINT PAUL, MN 55144

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Maria Veronica Acurio Traverso	3M CENTER, BUILDING 0220-9E-02 ST. PAUL MN 55144
Secretary	JON H. EINESS	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
Treasurer	RODOLFO ESPINOSA-CASAUBON	3M CENTER, BUILDING 0220-9E-02 ST. PAUL MN 55144
Vice President	Rosa M Gomez	3M CENTER, BUILDING 0220-9E-02 ST. PAUL MN 55144

Directors

Director	Maria Veronica Acurio Traverso	3M CENTER, BUILDING 0220-9E-02 ST. PAUL MN 55144
Director	Lee Wolff	3M CENTER, BUILDING 0220-9E-02 ST. PAUL MN 55144

Signatures

Signature	Esther Zuckerman
Title	Compliance Analyst