

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0068110
Michael G. Adams
KY Secretary of State
 Received and Filed
 2/17/2020 9:11:58 AM
 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
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ARP

Company: AGILITI HEALTH, INC.
Company ID: 0068110
State of origin: Delaware
Formation date: 3/28/1969 12:00:00 AM
Date filed: 2/17/2020 9:11:58 AM
Fee: \$15.00

Principal Office

6625 WEST 78TH STREET
 SUITE 300
 MINNEAPOLIS, MN 55439

Registered Agent Name/Address

National Registered Agents, Inc.
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

| | | | |
|----------------|-------------------|--------------------------------------|-------|
| CFO | Jim Pekarek | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| President | Kevin Ketzal | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Secretary | Lee Neumann | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Treasurer | Matt McCabe | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Vice President | Scott Christensen | 6625 W. 78th Street, Minneapolis, MN | 55439 |

Directors

| | | | |
|----------|-----------------|--------------------------------------|-------|
| Director | Thomas Leonard | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Director | John Workman | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Director | Darren Freidman | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Director | Michael Bell | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Director | Gary Gottlieb | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Director | Megan Preiner | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Director | Scott Sperling | 6625 W. 78th Street, Minneapolis, MN | 55439 |
| Director | Joshua Nelson | 6625 W. 78th Street, Minneapolis, MN | 55439 |

| | |
|----------------|-----------|
| County: | Jefferson |
| Business size: | Large |
| Business type: | Other |

Signatures

| | |
|------------------|-------------|
| Signature | Lee Neumann |
| Title | Secretary |