

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: AGILITI HEALTH, INC.
Company ID: 0068110
State of origin: Delaware
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Principal Office

11095 VIKING DRIVE, SUITE 300
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

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

Current Officers

President	Tom Boehning	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Secretary	Lee Neumann	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Treasurer	Matt McCabe	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344

Directors

Director	John Workman	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Darren Freidman	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Michael Bell	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Gary Gottlieb	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Megan Preiner	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Scott Sperling	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Tom Leonard	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Josh Nelson	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344

Signatures

Signature	Kevin Parrales
Title	Power of Attorney