

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0068110
Michael G. Adams
KY Secretary of State
Received and Filed
5/31/2024 4:01:37 PM
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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 2024

ARP

Company: AGILITI HEALTH, INC.
Company ID: 0068110
State of origin: Delaware
Formation date: 3/28/1969 12:00:00 AM
Date filed: 5/31/2024 4:01:07 PM
Fee: \$15.00
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

Officer	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
Officer	Scott Christensen	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Officer	Jim Pekarek	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
Director	C. Martin	Harris 11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Diane	Patrick 11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344

County: Jefferson
Business size: Large

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Business type: Health Services

Signatures

Signature

Title

Kelly Lettmann
Power of Attorney

