Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DRAEGER MEDICAL, INC.

Company ID: 0747213
State of origin: Pennsylvania

Formation date: 11/5/2009 12:00:00 AM Date filed: 6/7/2011 3:46:13 PM

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Principal Office

3135 QUARRY ROAD TELFORD, PA 18969

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Arno Wolters 3135 Quarry Road, Telford, PA 18969
Assistant Secretary Dori L. Mansur Ratka 3135 Quarry Road, Telford, PA 18969

Secretary Alles 52/55, 32542 Lucheck

Secretary Carola Tschorn-Behrens Moislinger Allee 53/55, 23542 Luebeck, Germany

Vice President Florian Kluge 3135 Quarry Road, Telford, PA 18969

Directors

Director Christian Hauer Moislinger Allee 53/55, 23542 Luebeck, Germany Director Swen Gruenitz-Post Moislinger Allee 53/55, 23542 Luebeck, Germany Director Mark Blatt Moislinger Allee 53/55, 23542 Luebeck, Germany

Signatures

SignatureFlorian KlugeTitleTreasurer