

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
1035214  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/1/2019 1:46:53 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** AGILITI SURGICAL, INC.  
**Company ID:** 1035214  
**State of origin:** Delaware  
**Formation date:** 10/3/2018 12:00:00 AM  
**Date filed:** 4/1/2019 1:46:53 PM  
**Fee:** \$15.00

**Principal Office**

6625 WEST 78TH STREET  
STE 300  
MINNEAPOLIS, MN 55439

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Thomas Leonard	6625 West 78th Street, Minneapolis, MN	55439
CFO	James Pekarek	6625 West 78th Street, Minneapolis, MN	55439
Secretary	Lee Neumann	6625 West 78th Street, Minneapolis, MN	55439
Treasurer	Matthew McCabe	6625 West 78th Street, Minneapolis, MN	55439

**Directors**

Director	Thomas Leonard	6625 West 78th Street, Minneapolis, MN	55439
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County:	Jefferson
Business size:	Large
Business type:	Health Services

**Signatures**

Signature	Matthew Smith
Title	Corporate Tax Manager