

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1035214
Michael G. Adams
KY Secretary of State
 Received and Filed
 2/17/2020 8:58:07 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
 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: 2/17/2020 8:58:07 AM
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

Authorized Rep	Scott Christensen	6625 West 78th Street, Minneapolis, MN	55439
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:	Other

Signatures

Signature	Lee Neumann
Title	Secretary