

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1035214**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
 2/11/2021 4:50:11 PM  
 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:** 2/11/2021 4:50:11 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
Vice President	Scott Christensen	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**

<b>Signature</b>	Lee Neumann
<b>Title</b>	Secretary