

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1035214
Michael G. Adams
KY Secretary of State
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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
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ARP

Company: AGILITI SURGICAL, INC.
Company ID: 1035214
State of origin: Delaware
Formation date: 10/3/2018 12:00:00 AM
Date filed: 4/26/2022 11:46:41 AM
Fee: \$15.00

Principal Office

11095 VIKING DRIVE, SUITE 300
 EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

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

Current Officers

CEO	Tom Leonard	11095 Viking Drive, Suite 300	Eden Prairie Minnesota 55344
CFO	Jim Pekarek	11095 Viking Drive, Suite 300	Eden Prairie Minnesota 55344
Secretary	Lee Neumann	11095 Viking Drive, Suite 300	Eden Prairie Minnesota 55344
Treasurer	Matthew McCabe	11095 Viking Drive, Suite 300	Eden Prairie Minnesota 55344

Directors

Director	Tom Leonard	11095 Viking Drive, Suite 300	Eden Prairie Minnesota 55344
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Signatures

Signature	Natalie Pickens
Title	Power of Attorney