

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

**1035214**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/8/2023 9:09:58 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**  
**For the Year 2023**

**ARP**

**Company:** AGILITI SURGICAL, INC.  
**Company ID:** 1035214  
**State of origin:** Delaware  
**Formation date:** 10/3/2018 12:00:00 AM  
**Date filed:** 4/8/2023 9:09:24 AM  
**Fee:** \$15.00

**Principal Office**

11095 VIKING DRIVE, SUITE 300  
 EDEN PRAIRIE, MN 55344

**Registered Agent Name/Address**

C T 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	Matt McCabe	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
President	Tom Boehning	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**

<b>Signature</b>	Kevin Parrales
<b>Title</b>	Power of Attorney