

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684123
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PHILIPS MEDICAL SYSTEMS (CLEVELAND), INC.
Company ID: 0684123
State of origin: California
Formation date: 1/29/2008 12:00:00 AM
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Principal Office

3000 MINUTEMAN ROAD
ANDOVER, MA 01810

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	David A Dripchak	3000 Minuteman Road, Andover, MA 01810
Assistant Secretary	Sanford Feman	3000 Minuteman Road, Andover, MA 01810
Assistant Secretary	Sheila Noonan Mitchell	3000 Minuteman Road, Andover, MA 01810
Assistant Secretary	James N Redmond	3000 Minuteman Road, Andover, MA 01810
Secretary	Joseph E Innamorati	3000 Minuteman Road, Andover, MA 01810
Treasurer	Anton Janssen	3000 Minuteman Road, Andover, MA 01810
Vice President	Paul Cavanaugh	3000 Minuteman Road, Andover, MA 01810
Vice President	Anton Janssen	3000 Minuteman Road, Andover, MA 01810
Vice President	Stephen Lorenc	3000 Minuteman Road, Andover, MA 01810

Directors

Director	Joseph E Innamorati	3000 Minuteman Road, Andover, MA 01810
Director	David A Dripchak	3000 Minuteman Road, Andover, MA 01810

Signatures

Signature	Paul Cavanaugh
Title	Vice President