

PARP

0684123

Michael G. Adams
KY Secretary of StateReceived and Filed
6/14/2021 8:16:31 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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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
Date filed: 6/14/2021 8:16:31 AM
Fee: \$15.00

Principal Office

100 PARK AVENUE
SUITE 300
BEACHWOOD, OH 44122

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	LING LIU	222 JACOBS STREET, 3RD FLOOR, CAMBRIDGE, MA 02141
Secretary	JOSEPH E INNAMORATI	1600 SUMMER STREET, STAMFORD, CT 06905
Vice President	PAUL CAVANAUGH	222 JACOBS STREET, 3RD FLOOR, CAMBRIDGE, MA 02141

Directors

Director	JOSEPH E INNAMORATI	1600 SUMMER STREET, STAMFORD, CT 06905
Director	LING LIU	222 JACOBS STREET, 3RD FLOOR, CAMBRIDGE, MA 02141

Signatures

Signature	JOSEPH E INNAMORATI
Title	SECRETARY