PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: DATEX-OHMEDA, INC.

Company ID: 0281128 State of origin: Delaware

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Principal Office

3030 OHMEDA DRIVE MADISON, WI 53718

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Ann-Marie McElligott 12 Corporate Woods Blvd, NY, 12211

Timothy Finnerty 9900 W INNOVATION DR, WI, 53226-4856, USA Secretary

Vice President Barbara A Cameron 12 Corporate Woods Blvd, NY, 12211, USA

Vice President Peter M Kuijper 8200 West Tower Ave, WI, 53233

Vice President Ann-Marie McElligott 12 Corporate Woods Blvd, NY, 12211 Treasurer Kelly Kramer 9900 W Innovation Drive, WI, 53226, USA

Directors

9900 W Innovation Dr. WI, 53226, USA Director Kelly Kramer Director Omar Ishrak 3000 N Grandview Blvd, WI, 53188

Signatures

Signature Barbara Cameron VP/Asst. Secretary Title