Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

Annual Report Online Filing

ARP

Company: DATEX-OHMEDA, INC.

Company ID: 0281128
State of origin: Delaware

Formation date: 1/2/1991 12:00:00 AM **Date filed:** 5/5/2011 11:20:29 AM

Fee: \$15.00

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
Secretary Timothy Finnerty
Treasurer Kelly Kramer
Vice President Barbara Cameron
Vice President Pieter Kuijper

Vice President Ann-Marie McElligott

12 Corporate Woods Blvd, Albany, NY 12211

8200 WEST TOWER AVENUE, MILWAUKEE, WI 53223-3219

9900 W Innovation Drive, Wauwatosa, WI 53226 12 Corporate Woods Blvd, Albany, NY 12211

9900 W INNOVATION DRIVE, WAUWATOSA, WI 53229-4856

12 Corporate Woods Blvd, Albany, NY 12211

Directors

Director Kelly Kramer 9900 W Innovation Dr, Wauwatosa, WI 53226

Signatures

Signature BARBARA CAMERON

Title VICE PRESIDENT/ASSISTANT TREASURER