

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0281128  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2012 11:09:18 AM  
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Alison Lundergan Grimes  
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:** 6/4/2012 11:09:18 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**

Initial Director	Anne Lynch	9900 W Innovation Dr, WI, 53226, USA
Assistant Treasurer	Ann-Marie McElligott	12 Corporate Woods Blvd, NY, 12211
Secretary	Timothy Finnerty	8200 WEST TOWER AVENUE, WI, 53223-3219, USA
Vice President	Barbara A Cameron	12 Corporate Woods Blvd, NY, 12211, USA
Vice President	Pieter M Kuijper	9900 W INNOVATION DRIVE, WI, 53229-4856, USA
President	Thierry Leclercq	9900 W Innovation Drive, WI, 53226, USA
Vice President	Ann-Marie McElligott	12 Corporate Woods Blvd, NY, 12211

**Signatures**

<b>Signature</b>	Barbara Cameron
<b>Title</b>	Vice President/Assistant Secretary