

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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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

Initial Director	Anne Lynch	9900 W Innovation Dr, WI, 53226, USA
Initial Director	Thomas Gentile	9900 W Innovation Drive, WI, 53226, USA
Assistant Treasurer	Ann-Marie McElligott	12 Corporate Woods Blvd, NY, 12211
President	Thierry M Leclercq	8200 West Tower Avenue, WI, 53223-3219, USA
Secretary	Timothy Finnerty	8200 West Tower Avenue, WI, 53223-3219, USA
Vice President	William A Booth	12 Corporate Woods Blvd, NY, 12211, USA
Vice President	Ann-Marie A McElligott	12 Corporate Woods Blvd, NY, 12211

Signatures

Signature	William Booth
Title	Vice President/Asst. Treasurer