

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0281128  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 5/13/2014 8:32:54 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 M McElligott	12 Corporate Woods Blvd, NY, 12211
President	Thierry Leclercq	8200 West Tower Avenue, WI, 53223-3219, USA
Assistant Secretary	William A Booth	12 Corporate Woods Blvd, NY, 12211, USA
Secretary	Timothy A Finnerty	8200 West Tower Avenue, WI, 53223-3219, USA
Treasurer	Peter A Logan	8200 West Tower Avenue, WI, 53223-3219, USA

**Directors**

Director	Anne Lynch	9900 W Innovation Dr, WI, 53226, USA
Director	Thomas Gentile	9900 W Innovation Drive, WI, 53226, USA

**Signatures**

<b>Signature</b>	William Booth
<b>Title</b>	Assistant Secretary