PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0281128 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/12/2015 2:04:32 PM Fee receipt: \$15.00

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: 5/12/2015 2:04:32 PM

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 CEO Thierry Leclercq President Thierry Leclercq Assistant Secretary William Booth Secretary Timothy Finnerty CFO Peter Logan Peter Logan

12 Corporate Woods Blvd, Albany, NY, 12211 8200 West Tower Ave, Milwaukee, WI, 53223-3219 8200 West Tower Avenue, Milwaukee, WI, 53223-3219 12 Corporate Woods Blvd, Albany, NY, 12211 9900 W Innovation Dr, Wauwatosa, WI, 53226-4856 8200 West Tower Ave, Milwaukee, WI, 53223-3219 8200 West Tower Avenue, Milwaukee, WI, 53223-3219

Directors

Director Thierry Leclercq 8200 West Tower Ave, Milwaukee, WI, 53223-3219

Signatures

SignatureWilliam BoothTitleAsst. Secretary