

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0268135  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/2/2021 12:48:01 PM  
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Michael G. Adams  
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:** OEC MEDICAL SYSTEMS, INC.  
**Company ID:** 0268135  
**State of origin:** Delaware  
**Formation date:** 1/22/1990 12:00:00 AM  
**Date filed:** 6/2/2021 12:48:01 PM  
**Fee:** \$15.00

**Principal Office**

384 WRIGHT BROTHERS DR  
SALT LAKE CITY, UT 84116

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                         |                                                        |
|---------------------|-------------------------|--------------------------------------------------------|
| CEO                 | Gustavo Perez-Fernandez | 384 Wright Brothers Dr, Salt Lake City, UT, 84116-2862 |
| CFO                 | Anton Lueken            | 384 Wright Brothers Dr, Salt Lake City, UT, 84116-2862 |
| President           | Gustavo Perez-Fernandez | 384 Wright Brothers Dr, Salt Lake City, UT, 84116-2862 |
| Assistant Secretary | Kirsten Max             | 191 Rosa Parks St. Cincinnati, OH 45202                |
| Vice President      | Jennifer Lange          | 384 Wright Brothers Dr, Salt Lake City, UT, 84116-2862 |
| Secretary           | Victoria Vron           | 901 Main Ave., Norwalk, CT 06851                       |

**Directors**

|          |                         |                                                        |
|----------|-------------------------|--------------------------------------------------------|
| Director | Gustavo Perez-Fernandez | 384 Wright Brothers Dr, Salt Lake City, UT, 84116-2862 |
|----------|-------------------------|--------------------------------------------------------|

**Signatures**

|           |                     |
|-----------|---------------------|
| Signature | Kirsten M Max       |
| Title     | Assistant Secretary |