#### PARP

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: GE HEALTHCARE IITS USA CORP

Company ID: 0487238 State of origin: Vermont

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## **Principal Office**

40 IDX DRIVE

SOUTH BURLINGTON, VT 05402

## Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

#### **Current Officers**

Assistant Treasurer Ann-Marie McElligott 12 Corporate Woods Blvd, Albany, NY, 12211-2524 283 rue de la Miniere, Buc, FR 78533 Jan De Witte President Assistant Secretary William Booth 12 Corporate Woods Blvd., Albany, NY, 12211 116 Huntington Avenue, Boston, MA, 02116-5749 Secretary Cynthia MacLean **Gregory Henry** 540 W Northwest Highway, Barrington, IL, 60010 Treasurer Richard Cooper 540 W Northwesy Highway, Barrington, IL, 60010 Vice President

#### **Directors**

Director Jan De Witte 283 rue de la Miniere, Buc, FR 78533
Director Cynthia MacLean 116 Huntington Avenue, Boston, MA, 02116-5749
Director Gregory Henry 540 W Northwest Highway, Barrington, IL, 60010

### **Signatures**

SignatureWilliam BoothTitleAsst. Secretary