

Kentucky Secretary of State Annual Report

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Company	PHILIPS MEDICAL CAPITAL, LLC
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Principal Office

1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	Philips Electronic North America Corp.	1111 OLD EAGLE SCHOOL ROAD, WAYNE, PA 19087
Member	De Lage Landen Financial Services, INC.	1111 OLD EAGLE SCHOOL ROAD, WAYNE, PA 19087

Signatures

Signature	J. Eric Atherholt
Title	Secretary