

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0543141
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: PHILIPS MEDICAL CAPITAL, LLC
Company ID: 0543141
State of origin: Delaware
Formation date: 8/22/2002 12:00:00 AM
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Principal Office

1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Philips Electronic North America Corp. 1251 AVENUE OF THE AMERICA CORP, NEW YORK, NY 10020
Member De Lage Landen Financial Services, INC. 1111 OLD EAGLE SCHOOL ROAD, WAYNE, PA 19087

Signatures

Signature Tye Barnhart
Title Treasurer