

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0543141
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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	DE LAGE LANDEN FINANCIAL SERVICES, INC.	1111 OLD EAGLE SCHOOL ROAD, WAYNE, PA 19087
Member	PHILLIPS ELECTRONICS NORTH AMERICA CORPORATION	1111 OLD EAGLE SCHOOL ROAD, WAYNE, PA 19087

Signatures

Signature	Peter Ochroch
Title	Authorized Person