

Kentucky Secretary of State Annual Report

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Company	GETINGE USA, INC.
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Principal Office

1777 E HENRIETTA RD
ROCHESTER, NY 14623

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Andrew Cserey	1777 East Henrietta Road, Rochester, NY 14623
CFO	Christoph Issem	1777 East Henrietta Road, Rochester, NY 14623
President	Andrew Cserey	1777 East Henrietta Road, Rochester, NY 14623
Secretary	Christoph Issem	1777 East Henrietta Road, Rochester, NY 14623
Vice President	Terry Cooke	1777 East Henrietta Road, Rochester, NY 14623
Vice President	James Fry	1777 East Henrietta Road, Rochester, NY 14623
Vice President	Christoph Issem	1777 East Henrietta Road, Rochester, NY 14623

Directors

Director	JOHAN MALMQUIST	PO Box Ekebergs Vagem 26 SE-310 44 Getinge, Sweden
Director	ULF GRUNANDER	PO Box 69 Vagem 16 SE-310 44 Getinge, Sweden
Director	Andrew Cserey	1777 East Henrietta Road, Rochester, NY 14623
Director	Christophe Hammer	30, Bd De l'Industrie 31170 Tournefeuille, France
Director	Heribert Ballhaus	Kehler StraBe 31 76437 Rastatt/Germany
Director	Michael Rieder	Kehler StraBe31 76437 Rastatt/Germany

Signatures

Signature	Christoph Issem
Title	VP, CFO, Sec