

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GETINGE USA, INC.
Company ID: 0431957
State of origin: Delaware
Formation date: 4/24/1997 12:00:00 AM
Date filed: 6/28/2010 2:59:11 PM
Fee: \$15.00

Principal Office

1777 E HENRIETTA RD
ROCHESTER, NY 14623

Registered Agent Name/Address

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

Current Officers

CEO	Andrew Ray	1777 East Henrietta Road, Rochester, NY 14623
CFO	T Christopher Dorsey	1777 East Henrietta Road, Rochester, NY 14623
President	Andrew Ray	1777 East Henrietta Road, Rochester, NY 14623
Secretary	T Christopher Dorsey	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	T Christopher Dorsey	1777 East Henrietta Road, Rochester, NY 14623

Directors

Director	Andrew Ray	1777 East Henrietta Road, Rochester, NY 14623
Director	Christophe Hammer	30, Bd De l'Industrie 31170 Tournefeuille, France
Director	Christer Strom	PO Box 69 Ekebergs Vagem 26 SE-310 44 Getinge, Sweden
Director	Per-Olof Schrewelius	PO Box 69 Ekebergs Vagem 26 SE-310 44 Getinge, Sweden
Director	Johan Malmquist	PO Box 69 Ekebergs Vagem 26 SE-310 44 Getinge, Sweden
Director	Ulf Grunander	PO Box 69 Ekebergs Vagem 26 SE-310 44 Getinge, Sweden

Signatures

Signature	T Christopher Dorsey
Title	CFO