

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: GETINGE USA, INC.
Company ID: 0431957
State of origin: Delaware
Formation date: 4/24/1997 12:00:00 AM
Date filed: 6/26/2012 10:32:43 AM
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 | T Christopher Dorsey | 1777 East Henrietta Road, Rochester, NY 14623 |

Directors

| | | |
|----------|----------------------|---|
| Director | Andrew Ray | 1777 East Henrietta Road, Rochester, NY 14623 |
| Director | Per-Olof Schrewelius | PO Box 69 Ekebergs Vagem 26 SE-310 44 Getinge, Sweden |
| Director | Anders Grahm | PO Box 69 Ekebergs Vagem 26 SE-310 44 Getinge, Sweden |

Signatures

| | |
|------------------|--------------------|
| Signature | Christopher Dorsey |
| Title | CFO |