

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: GETINGE USA, INC.
Company ID: 0431957
State of origin: Delaware
Formation date: 4/24/1997 12:00:00 AM
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Principal Office

1777 E HENRIETTA RD
ROCHESTER, NY 14623

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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	Joacin Lindoff	PO Box 69 Ekebergs Vagem 26 SE-310 44 Getinge, Sweden

Signatures

Signature	T Christopher Dorsey
Title	CFO