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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 4/20/2016 7:24:55 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 Karen Saurini
Title AP Supervisor