

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0898660
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2015 2:06:43 PM
Fee receipt: \$15.00

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: HALYARD HEALTH, INC.
Company ID: 0898660
State of origin: Delaware
Formation date: 10/2/2014 12:00:00 AM
Date filed: 5/4/2015 2:06:43 PM
Fee: \$15.00

Principal Office

5405 WINDWARD PARKWAY
ALPHARETTA, GA 30004

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Robert E. Abernathy	5405 Windward Parkway, Alpharetta, GA 30004
Secretary	S. Ross Mansbach	5405 Windward Parkway, Alpharetta, GA 30004
Treasurer	David F. Crawford	5405 Windward Parkway, Alpharetta, GA 30004

Directors

Director	Robert E. Abernathy	5405 Windward Parkway, Alpharetta, GA 30004
Director	Gary D. Blackford	5405 Windward Parkway, Alpharetta, GA 30004
Director	John P. Byrnes	5405 Windward Parkway, Alpharetta, GA 30004
Director	Ronald W. Dollens	5405 Windward Parkway, Alpharetta, GA 30004
Director	Heidi K. Fields	5405 Windward Parkway, Alpharetta, GA 30004
Director	Patrick J. O'Leary	5405 Windward Parkway, Alpharetta, GA 30004
Director	Maria Sainz	5405 Windward Parkway, Alpharetta, GA 30004
Director	Julie Shimer	5405 Windward Parkway, Alpharetta, GA 30004

Signatures

Signature	Michelle Donato
Title	POA