

Kentucky Secretary of State Annual Report

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Company	LAERDAL MEDICAL CORPORATION
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Principal Office

167 MYERS CORNERS RD
WAPPINGERS FALLS, NY 12590

Registered Agent

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

Officers

President	W Clive Patrickson	167 Myers Corners Road, Wappingers Falls, NY 12590
Assistant Secretary	Patricia Goodwin	167 Myers Corners Road, Wappingers Falls, NY 12590
Secretary	Charles Seidler	60 East 42nd St New York, NY 10165
Vice President	David Johnson	167 Myers Corners Road, Wappingers Falls, NY 12590

Directors

Director	Tore Laerdal	167 Myers Corners Rd Wappingers Falls, NY 12590
Director	Charles J Seidler	60 East 42nd St New York, NY 10165
Director	Tor Morten Osmundsen	Postboks 377, N4001, Stavanger, Norway
Director	Egil Mathisen	Postboks 377, N 4001, Stavanger, Norway

Signatures

Signature	Patricia
Title	Goodwin