

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LAERDAL MEDICAL CORPORATION
Company ID: 0341361
date filed: 1/15/2009 10:17:24 AM
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Principal Office

167 MYERS CORNERS RD
WAPPINGERS FALLS, NY 12590

Registered Agent Name/Address

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

Current 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 Goodwin
Title	Asst Secretary