Commonwealth of Kentucky Trey Grayson, Secretary of State

0341361 Trey Grayson Secretary of State Received and Filed 1/7/2010 5:35:59 PM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LAERDAL MEDICAL CORPORATION

Company ID: 0341361 State of origin: New York

Formation date: 1/20/1995 12:00:00 AM Date filed: 1/7/2010 5:35:59 PM

Fee: \$15.00

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 | David Johnson | 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 | Joseph Pahlow | 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 | TOT WOLLETT OSTHUTIUSETT | 1 OSLDOKS 577, 14-001, Stavanger, Norway |
| Director | Egil Mathisen | Postboks 377, N 4001, Stavanger, Norway |
| | 3 | |
| Director | W Clive Patrickson | 167 Myers Corners Road, Wappingers Falls, N 12590 |
| | | |

Signatures

| Signature | Patricia Goodwin |
|-----------|------------------|
| Title | Asst Secretary |