

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0341361
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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
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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	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	Postboks 377, N4001, Stavanger, Norway
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
Director	W Clive Patrickson	167 Myers Corners Road, Wappingers Falls, N 12590

Signatures

Signature	Patricia Goodwin
Title	Ass't Secretary