

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0341361
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/2/2015 9:20:07 AM
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: LAERDAL MEDICAL CORPORATION
Company ID: 0341361
State of origin: New York
Formation date: 1/20/1995 12:00:00 AM
Date filed: 4/2/2015 9:20:07 AM
Fee: \$15.00

Principal Office

167 MYERS CORNERS RD
WAPPINGERS FALLS, NY 12590

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David Johnson	167 Myers Corners Road, Wappingers Falls, NY 12590
Secretary	Patricia Goodwin	167 Myers Corners Road, Wappingers Falls, NY 12590
Vice President	Joseph Pahlow	167 Myers Corners Road, Wappingers Falls, NY 12590
Vice President	Rosemarie Patterson	226 FM 116, Gatesville, TX 76528

Directors

Director	Egil Mathisen	Postboks 377, N 4001, Stavanger, Norway
Director	W Clive Patrickson	Postboks 377, N4001, Stavanger, Norway
Director	David Johnson	167 Myers Corners Rd, Wappingers Falls, NY 12590
Director	Patricia Goodwin	167 Myers Corners Rd, Wappingers Falls, NY 12590

Signatures

Signature	Patricia Goodwin
Title	Secretary