

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0341361
Michael G. Adams
KY Secretary of State
 Received and Filed
2/9/2021 2:54:08 PM
 Fee receipt: **\$15.00**

Michael G. Adams
 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: 2/9/2021 2:54:08 PM
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 | Neil Weber | 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 | Rosie Patterson | 226 FM 116, Gatesville, TX 76528 |

Directors

| | | |
|----------|-----------------------|--|
| Director | Egil Mathisen | Postboks 377, N 4001, Stavanger, Norway |
| Director | Patricia Goodwin | 167 Myers Corners Rd, Wappingers Falls, NY 12590 |
| Director | Tor Bryne | Postboks 377, N 4001, Stavanger, Norway |
| Director | Alf-Christian Dybdahl | Postboks 377, N 4001, Stavanger, Norway |
| Director | Neil Weber | 167 Myers Corners Rd, Wappingers Falls, NY 12590 |

| | |
|----------------|----------------------|
| Business size: | Large |
| Business type: | Miscellaneous Retail |

Signatures

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