

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0341361
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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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.
 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	Rosie Patterson	226 FM 116, Gatesville, TX 76528
Vice President	Clint Pridgen	167 Myers Corners Road, Wappingers Falls, NY 12590

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

Signatures

Signature	Patricia Goodwin
Title	Secretary