Kentucky Secretary of State Annual Report

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Company STERIS CORPORATION

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Principal Office Registered Agent

5960 HEISLEY ROAD CT CORPORATION SYSTEM
MENTOR, OH 44060 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Les W. Vinney	5960 Heisley Road, Mentor, Ohio 44060
Secretary	Mark D. McGinley	5960 Heisley Road, Mentor, Ohio 44060
Treasurer	William L. Aamoth	5960 Heisley Road, Mentor, Ohio 44060
Vice President	William L. Aamoth	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Peter A. Burke	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Charles L. Immel	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Patrick McCullagh	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Mark D. McGinley	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Robert E. Moss	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Gerard J. Reis	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Michael J. Tokich	5960 Heisley Road, Mentor, Ohio 44060

Directors

Director	Cynthia Feldmann	5960 Heisley Road, Mentor, Ohio 44060
Director	Stephen R. Hardis	5960 Heisley Road, Mentor, Ohio 44060
Director	Jacqueline B. Kosecoff	5960 Heisley Road, Mentor, Ohio 44060
Director	Raymond A. Lancaster	5960 Heisley Road, Mentor, Ohio 44060
Director	Kevin M. McMullen	5960 Heisley Road, Mentor, Ohio 44060
Director	Joseph B. Richey II	5960 Heisley Road, Mentor, Ohio 44060
Director	Les C. Vinney	5960 Heisley Road, Mentor, Ohio 44060
Director	JOHN P. WAREHAM	5960 Heisley Road, Mentor, Ohio 44060

Signatures

Signature Mary Belton
Title Team Leader