Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: STERIS CORPORATION

Company ID: 0563883 State of origin: Ohio

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Principal Office

5960 HEISLEY ROAD MENTOR, OH 44060

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Walter M. Rosebrough	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

Directors

Director	Richard C. Breeden	5960 Heisley Road, Mentor, Ohio 44060
Director	Cynthia L. Feldmann	5960 Heisley Road, Mentor, Ohio 44060
Director	Robert H. Fields	5960 Heisley Road, Mentor, Ohio 44060
Director	Jacqueline B. Kosecoff	5960 Heisley Road, Mentor, Ohio 44060
Director	Walter M. Rosebrough	5960 Heisley Road, Mentor, Ohio 44060

Signatures

Signature Anne Meyer Title POA