

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: STERIS CORPORATION
Company ID: 0563883
State of origin: Ohio
Formation date: 7/14/2003 12:00:00 AM
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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 | David B Lewis | 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 |
| Director | Kevin M McMullen | 5960 Heisley Road, Mentor, Ohio 44060 |
| Director | Mohsen Sohi | 5960 Heisley Road, Mentor, Ohio 44060 |
| Director | Loyal Wilson | 5960 Heisley Road, Mentor, Ohio 44060 |
| Director | Wood, Michael Wood | 5960 Heisley Road, Mentor, Ohio 44060 |

Signatures

| | |
|------------------|--------------|
| Signature | Russell Kopp |
| Title | POA |