

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0970992  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2018 10:28:42 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** KCI Technologies Inc.  
**Company ID:** 0970992  
**State of origin:** Delaware  
**Formation date:** 12/20/2016 12:00:00 AM  
**Date filed:** 6/4/2018 10:28:42 AM  
**Fee:** \$15.00

**Principal Office**

936 Ridgebrook Rd  
Sparks Glenco, MD 21152

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
Frankfort, KY 40601

**Current Officers**

CEO	Terry F. Neimeyer	4505 Falls of Neuse Rd. Suite 100 , Raleigh, NC 27609
President	Nathan J. Beil	936 Ridgebrook Road, Sparks, MD 21152
Secretary	James H. Shumaker	936 Ridgebrook Road, Sparks, MD 21152
Treasurer	Christine Y. Koski	936 Ridgebrook Road, Sparks, MD 21152

**Directors**

Director	Gino J. Gemignani Jr.	936 Ridgebrook Road, Sparks, MD 21152
Director	William Jews	936 Ridgebrook Road, Sparks, MD 21152
Director	Patricia J. Mitchell	936 Ridgebrook Road, Sparks, MD 21152
Director	Kenneth H. Trout	936 Ridgebrook Road, Sparks, MD 21152
Director	Elizabeth Phipps	4505 Falls of Neuse Road, Suite 400, Raleigh, NC 27609

Business size: Large

**Signatures**

<b>Signature</b>	Jessica Hines
<b>Title</b>	Clerk of the Corporation