

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0212898
Michael G. Adams
KY Secretary of State
Received and Filed
6/3/2021 2:22:19 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: HILL-ROM COMPANY, INC.
Company ID: 0212898
State of origin: Indiana
Formation date: 3/17/1986 12:00:00 AM
Date filed: 6/3/2021 2:22:19 PM
Fee: \$15.00

Principal Office

130 EAST RANDOLPH STREET
SUITE 1000
CHICAGO, IL 60601

Registered Agent Name/Address

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

Current Officers

President	Barbara W. Bodem	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Secretary	Deborah M. Rasin	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Treasurer	Joseph Augustine McGowan IV	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Vice President	Roger Bonenfant	130 East Randolph Street, Suite 1000, Chicago, IL 60601

Directors

Director	Barbara W. Bodem	130 East Randolph Street, Suite 1000, Chicago, IL 60601
Director	Deborah M. Rasin	130 East Randolph Street, Suite 1000, Chicago, IL 60601

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney