

No. C 173663		Due no later than Jun 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CENTURION MEDICAL PRODUCTS CORPORATION 3 LAKES DR NORTHFIELD IL 60093		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ANDREW J MILLS	100 CENTURION WAY	WILLIAMSTON	MI	USA	48895
DIRECTOR	CHARLES N MILLS	3 LAKES DR	NORTHFIELD	IL	USA	60093
DIRECTOR	JAMES D ABRAMS	3 LAKES DR	NORTHFIELD	IL	USA	60093
VICE PRESIDENT	JOHN T BAUER	3 LAKES DR	NORTHFIELD	IL	USA	60093
TREASURER	JAMES D ABRAMS	3 LAKES DR	NORTHFIELD	IL	USA	60093
PRESIDENT	JAMES MATTHEW PIGOTT	100 CENTURION WAY	WILLIAMSTON	MI	USA	48895
SECRETARY	JAMES D ABRAMS	3 LAKES DR	NORTHFIELD	IL	USA	60093
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
MI		Signature: ALEXANDER M LIBERMAN		Date: 05/24/2018		
C 173663		Name (type or print): ALEXANDER M LIBERMAN		Title: ASSISTANT SECRETARY		
Processed 05/24/2018		* Electronically provided signatures are accepted as original signatures.				