



0003744913

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003744913

Date Filed: 1/13/2020 11:08:37 AM

Entity Name and Mailing Address:

Welch Allyn, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003421904

Address

130 E RANDOLPH ST
STE 1000
CHICAGO, IL 60601-6214

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Barbara W. Bodem	President	130 EAST RANDOLPH STREET SUITE 1000 CHICAGO, IL 60601
Deborah M. Rasin	Secretary	130 EAST RANDOLPH STREET SUITE 1000 CHICAGO, IL 60601
Joseph Augustine McGowan IV	Treasurer	130 EAST RANDOLPH STREET SUITE 1000 CHICAGO, IL 60601
William A. Morrison	Vice President	130 EAST RANDOLPH STREET SUITE 1000 CHICAGO, IL 60601
Barbara W. Bodem	Director	130 EAST RANDOLPH STREET SUITE 1000 CHICAGO, IL 60601
Deborah M. Rasin	Director	130 EAST RANDOLPH STREET SUITE 1000 CHICAGO, IL 60601

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The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

01/13/2020

Date

Signer's Title: POA