



0003447978

**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

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File #: 0003447978

Date Filed: 3/11/2019 2:42:04 PM

## Entity Name and Mailing Address:

NORTHFIELD MEDICAL, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000597742

Address

30275 HUDSON DR  
NOVI, MI 48377-4115

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198142

## 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     | Address                                |
|------------------|-----------|----------------------------------------|
| Steven Bailey    | Director  | 30275 HUDSON DR<br>NOVI, MI 48377-4115 |
| John Grotting    | Director  | 30275 HUDSON DR<br>NOVI, MI 48377-4115 |
| Thomas Hodge     | Director  | 30275 HUDSON DR<br>NOVI, MI 48377-4115 |
| Benjamin Magnano | Director  | 30275 HUDSON DR<br>NOVI, MI 48377-4115 |
| Hank Struik      | President | 30275 HUDSON DR<br>NOVI, MI 48377-4115 |
| George Willet    | Secretary | 30275 HUDSON DR<br>NOVI, MI 48377-4115 |
| George Willet    | Treasurer | 30275 HUDSON DR<br>NOVI, MI 48377-4115 |

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

*Collin Giles*

Sign Here

*03/11/2019*

Date

Signer's Title: POA