



0003545188

**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 #: 0003545188

Date Filed: 6/19/2019 9:48:30 AM

Entity Name and Mailing Address:

KCI USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000295804

Address

TAX DEPT.
12930 W INTERSTATE 10
SAN ANTONIO, TX 78249-2248

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: C95451

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
JOHN T. BIBB	Director	12930 W INTERSTATE 10 SAN ANTONIO, TX 78249
TRACY JOKINEN	Director	12930 W. INTERSTATE 10 SAN ANTONIO, TX 78249
CHARLES C. COLBY	Vice President	12930 W. INTERSTATE 10 SAN ANTONIO, TX 78249
ROHIT S. KASHYAP	President	12930 W. INTERSTATE 10 SAN ANTONIO, TX 78249
EILEEN Y. PASSMORE	Secretary	12930 W. INTERSTATE 10 SAN ANTONIO, TX 78249
CALEB A. MOORE	Treasurer	12930 W. INTERSTATE 10 SAN ANTONIO, TX 78249

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

Charles C. Colby

Sign Here

06/19/2019

Date

Signer's Title: Vice President