



0004131678

**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 #: 0004131678

Date Filed: 1/12/2021 6:36:02 AM

Entity Name and Mailing Address:

Entity Name: Welch Allyn, Inc.
Foreign Name (name in home jurisdiction): 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: CT 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 E RANDOLPH ST STE 1000 CHICAGO, IL 60601-6214
+ Joseph Augustine McGowan IV	Treasurer	130 E RANDOLPH ST STE 1000 CHICAGO, IL 60601-6214
+ Deborah M. Rasin	Secretary	130 E RANDOLPH ST STE 1000 CHICAGO, IL 60601-6214
+ Joseph Augustine McGowan IV	Vice President	130 E RANDOLPH ST STE 1000 CHICAGO, IL 60601-6214
+ Roger Bonenfant	Vice President	130 E RANDOLPH ST STE 1000 CHICAGO, IL 60601-6214
+ Barbara W Bodem	Director	130 E RANDOLPH ST STE 1000 CHICAGO, IL 60601-6214

B0569-1283 01/12/2021 6:36 AM Received by ID Secretary of State Lawrence Denney



+ Deborah M. Rasin	Director	130 E RANDOLPH ST STE 1000 CHICAGO, IL 60601-6214
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney <i>Kelly Lettmann</i> <i>01/12/2021</i> Sign Here Date		