



0005707557

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005707557

Date Filed: 4/30/2024 7:43:21 AM

## Entity Name and Mailing Address:

Entity Name: ICU MEDICAL, INC.  
Foreign Name (name in home jurisdiction): ICU MEDICAL, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004248577  
Address: 951 CALLE AMANECER  
SAN CLEMENTE, CA 92673-6212

## 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:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                       | Title     | Business Address                                  |
|------------------------------------------------------------|-----------|---------------------------------------------------|
| <input checked="" type="checkbox"/> Robert S. Swinney M.D. | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673-6212 |
| <input checked="" type="checkbox"/> VIVEK JAIN             | Director  | 6000 NATHAN LANE NORTH<br>PLYMOUTH, MN 55442      |
| <input checked="" type="checkbox"/> VIVEK JAIN             | President | 6000 NATHAN LANE NORTH<br>PLYMOUTH, MN 55442      |
| <input checked="" type="checkbox"/> David C. Greenberg     | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673-6212 |
| <input checked="" type="checkbox"/> Elisha W. Finney       | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673-6212 |
| <input checked="" type="checkbox"/> David Hoffmeister      | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673-6212 |
| <input checked="" type="checkbox"/> Donald Abbey           | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673-6212 |
| <input checked="" type="checkbox"/> Brian Bonnell          | Treasurer | 6000 NATHAN LANE NORTH<br>PLYMOUTH, MN 55442      |



|                     |           |                                                   |
|---------------------|-----------|---------------------------------------------------|
| • Virginia Sanzone  | Secretary | 6000 NATHAN LANE NORTH<br>PLYMOUTH, MN 55442      |
| + Laurie Hernandez  | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673      |
| + William C Seeger  | Director  | 952 CALLE AMANECER<br>SAN CLEMENTE, CA 92673-6212 |
| + Elisha W Finney   | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673-6212 |
| + Kolleen T Kennedy | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673      |
| + George A Lopez Md | Director  | 951 CALLE AMANECER<br>SAN CLEMENTE, CA 92673      |

The annual report must be signed by an authorized signer of the entity.  
Job Title: Treasurer

*Brian Bonnell*

*04/30/2024*

Sign Here

Date