



0003535660

**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 #: 0003535660

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Entity Name and Mailing Address:

CENTURION MEDICAL PRODUCTS CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000525950

Address

3 LAKES DR
NORTHFIELD, IL 60093-2753

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MICHIGAN

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C173663

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
JAMES MATTHEW PIGOTT	President	100 CENTURION WAY WILLIAMSTON, MI 48895
JAMES D ABRAMS	Secretary	3 LAKES DR NORTHFIELD, IL 60093
ANDREW J MILLS	Director	100 CENTURION WAY WILLIAMSTON, MI 48895
CHARLES N MILLS	Director	3 LAKES DR NORTHFIELD, IL 60093
JAMES D ABRAMS	Director	3 LAKES DR NORTHFIELD, IL 60093
JOHN T BAUER	Vice President	3 LAKES DR NORTHFIELD, IL 60093
JAMES D ABRAMS	Treasurer	3 LAKES DR NORTHFIELD, IL 60093

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

ALEXANDER M. LIBERMAN

Sign Here

06/11/2019

Date

Signer's Title: AUTHORIZED SIGNER