



0004762249

**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 #: 0004762249

Date Filed: 6/1/2022 10:43:28 AM

Entity Name and Mailing Address:

Entity Name: KCI USA, INC.
Foreign Name (name in home jurisdiction): KCI USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000295804
Address: TAX DEPT.
3M CENTER BUILDING 0220-9E-02
SAINT PAUL, MN 55144-0001

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: 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
Chad Smoley	Director	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
<input checked="" type="checkbox"/> Charles C Colby	Vice President	12930 W. INTERSTATE 10 SAN ANTONIO, TX 78249
<input checked="" type="checkbox"/> Jon H. Einess	Director	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
Jon H. Einess	Secretary	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
Bich Le	Director	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
Bich Le	President	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
Rodolfo Espinosa-Casaubon	Treasurer	3M CENTER BUILDING 0220-9E-02 SAINT PAUL, MN 55144



<div><div></div><div>Jera Sitton</div></div>	Vice President	3M CENTER BLDG 224-5N-40 ST. PAUL, MN 55144
<p>The annual report must be signed by an authorized signer of the entity.</p> <p>Job Title: Compliance Analyst</p> <div><div><i>Esther Zuckerman</i></div><div><i>06/01/2022</i></div></div> <div><div>Sign Here</div><div>Date</div></div>		