



0006243223



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only*  
**-FILED-**  
File #: 0006243223  
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Filing Fee  
Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:  
 Type of Corporation Foreign Business Corporation  
 Entity name Itamar Medical, Inc.  
 The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
 Itamar Medical, Inc.  
 Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction  
 The jurisdiction of formation is: DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
 Street Address 108 W. 13TH STREET, SUITE 100  
 WILMINGTON,, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
 Mailing Address 108 W. 13TH STREET, SUITE 100  
 WILMINGTON,, DE 19801

5. The complete street address of the principal office is:  
 Principal Office Address 3290 CUMBERLAND CLUB DRIVE  
 ATLANTA, GA 30339

6. The mailing address of the principal office is:  
 Mailing Address 3290 CUMBERLAND CLUB DR  
 ATLANTA, GA 30339-4913

7. Registered Agent Name and Address  
 Registered Agent VCORP AGENT SERVICES, INC.  
 Commercial Registered Agent  
 Physical Address  
 1555 W SHORELINE DR  
 STE 1000  
 BOISE, ID 83702  
 Mailing Address  
 1555 W SHORELINE DR  
 STE 1000  
 BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Eric Knudsen	President	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339
Amit Shafir	Vice President	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339



Craig Stowell	Treasurer	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339
Diane Constantine	Assistance Treasurer	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339
Grace Doe	Assistant Secretary	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339
Vinita Sinha	Assistance Secretary	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339
Aaron Grossman	Secretary	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339
Craig Stowell	Director	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339
Jon Rennert	Director	3290 CUMBERLAND CLUB DRIVE ATLANTA, GA 30339

Signature of individual authorized by the entity to sign:

*Eric Knudsen*

Sign Here

*05/07/2025*

Date

Job Title: President

# Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITAMAR MEDICAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ITAMAR MEDICAL, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3213646 8300

SR# 20251988292

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink that reads "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203605269

Date: 05-05-25