



0003634390

**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 #: 0003634390

Date Filed: 10/1/2019 12:06:40 PM

Entity Name and Mailing Address:

Agiliti Health, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0000430543

Address

MATTHEW SMITH
6625 W 78TH ST
STE 300
MINNEAPOLIS, MN 55439-2650

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:

C141228

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
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.

B0362-9598 10/01/2019 12:06 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
MATT MCCABE	Treasurer	6625 W. 78TH ST. SUITE 300 MINNEAPOLIS, MN 55439
LEE M NEUMANN	Secretary	6625 W. 78TH ST. SUITE 300 MINNEAPOLIS, MN 55439
BARRY P SCHOCHET	Director	6625 W. 78TH ST. SUITE 300 MINNEAPOLIS, MN 55439
JOHN WORKMAN	Director	6625 W. 78TH ST. SUITE 300 MINNEAPOLIS, MN 55439
SCOTT CHRISTENSEN	Vice President	6625 WEST 78TH STREET MINNEAPOLIS, MN 55439
Michael Bell	Director	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650
Gary Gottlieb	Director	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650
Megan Preiner	Director	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650
Scott Sperling	Director	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650
Joshua Nelson	Director	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650
Kevin Ketzel	President	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650
Thomas Leonard	Director	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650

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

Matthew Smith

Sign Here

10/01/2019

Date

Signer's Title: Corporate Tax Manager