



0005154330

**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 #: 0005154330

Date Filed: 3/13/2023 2:05:14 PM

Entity Name and Mailing Address:

Entity Name: Agiliti Surgical Equipment Repair, Inc.
Foreign Name (name in home jurisdiction): NORTHFIELD MEDICAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000597742
Address: 11095 VIKING DR
STE 300
EDEN PRAIRIE, MN 55344-7219

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: C198142

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Tom Leonard	President	11095 VIKING DR STE 300 EDEN PRAIRIE, MN 55344-7219
■ Tom Leonard	Director	11095 VIKING DR STE 300 EDEN PRAIRIE, MN 55344-7219
■ Matt McCabe	Treasurer	11095 VIKING DR STE 300 EDEN PRAIRIE, MN 55344-7219
■ Lee Neumann	Secretary	11095 VIKING DR STE 300 EDEN PRAIRIE, MN 55344-7219
+ Tom Boehning	President	11095 VIKING DR STE 300 EDEN PRAIRIE, MN 55344-7219



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

Kevin Parrales

Sign Here

03/14/2023

Date

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