

**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



0004663523

For Office Use Only

-FILED-

File #: 0004663523

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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: 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: C198142

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Nader Naini	Director	30275 HUDSON DR NOVI, MI 48377-4115
☒ John Grotting	Director	30275 HUDSON DR NOVI, MI 48377-4115
☒ Ken Hanover	Director	30275 HUDSON DR NOVI, MI 48377-4115
☒ Benjamin Magnano	Director	30275 HUDSON DR NOVI, MI 48377-4115
☒ Tom Leonard	President	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439
☒ George Willet	Secretary	30275 HUDSON DR NOVI, MI 48377-4115
☒ George Willet	Treasurer	30275 HUDSON DR NOVI, MI 48377-4115
☒ Joe Whitters	Director	30275 HUDSON DR NOVI, MI 48377



Don Richard	Director	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439
Matt McCabe	Treasurer	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650
Lee Neumann	Secretary	6625 W 78TH ST STE 300 MINNEAPOLIS, MN 55439-2650

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

<i>Natalie Pickens</i>	<i>03/18/2022</i>
Sign Here	Date