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| No. C 203650 | | Due no later than Oct 31, 2018 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. HALYARD HEALTH, INC. 5405 WINDWARD PARKWAY ALPHARETTA GA 30004 | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | S. ROSS MANSBACH | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | | 30004 |
| TREASURER | DAVID F. CRAWFORD | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | | 30004 |
| DIRECTOR | JULIE SHIMER | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| DIRECTOR | MARIA SAINZ | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| DIRECTOR | PATRICK J. O'LEARY | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| DIRECTOR | HEIDI KUNZ | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| DIRECTOR | RONALD W. DOLLENS | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| DIRECTOR | JOHN P. BYRNES | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| DIRECTOR | GARY D. BLACKFORD | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| DIRECTOR | WILLIAM HAWKINS | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| PRESIDENT | JOHN R TUSHAR | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| VICE PRESIDENT | S. ROSS MANSBACH | 5405 WINDWARD PARKWAY | ALPHARETTA | GA | USA | 30004 |
| 5. Organized Under the Laws of: DE C 203650 | | 6. Annual Report must be signed.* Signature: S. ROSS MANSBACH Name (type or print): S. ROSS MANSBACH Date: 09/20/2018 Title: SECRETARY | | | | |
| Processed 09/20/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |