



0003915704

**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

*For Office Use Only***-FILED-**

File #: 0003915704

Date Filed: 6/25/2020 9:56:08 AM

## Entity Name and Mailing Address:

Entity Name: KCI USA, INC.  
Foreign Name (name in home jurisdiction): KCI USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000295804  
Address: TAX DEPT.  
12930 W INTERSTATE 10  
SAN ANTONIO, TX 78249-2248

## 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: C95451

## The registered agent on record is:

Registered Agent: C T 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
+ Todd Fruchterman	Director	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
+ Todd Fruchterman	President	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
+ Chad Smoley	Director	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
+ Jon Einess	Director	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
+ CHARLES C COLBY	Vice President	12930 W. INTERSTATE 10 SAN ANTONIO, TX 78249
+ Eileen Y. Passmore	Secretary	12930 W. INTERSTATE 10 SAN ANTONIO, TX 78249
+ Christina Spence	Treasurer	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144

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

*Charles C. Colby**06/25/2020*

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Sign Here

Date

Job Title: Vice President