



0005737794

**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

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**-FILED-**

File #: 0005737794

Date Filed: 5/15/2024 4:40:09 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.  
3M CENTER BUILDING 0220-9E-02  
SAINT PAUL, MN 55144-0001

## 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: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Jon H. Einess	Secretary	3M CENTER, BUILDING 0220-9E-02 ST. PAUL, MN 55144
Rodolfo Espinosa-Casaubon	Treasurer	3M CENTER BUILDING 0220-9E-02 SAINT PAUL, MN 55144
Jera Sitton	Vice President	3M CENTER BLDG 224-5N-40 ST. PAUL, MN 55144
Maria Veronica Acurio Traverso	President	3M CENTER ST. PAUL, MN 55144
Maria Veronica Acurio Traverso	Director	3M CENTER ST. PAUL, MN 55144
Lee Wolff	Vice President	3M CENTER ST. PAUL, MN 55144
Lee Wolff	Director	3M CENTER ST. PAUL, MN 55144



<div><div></div><div>Amy Law</div></div>	Vice President	TAX DEPT. 3M CENTER BUILDING 0220-9E-02 SAINT PAUL, MN 55144-0001
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Director</div> <div><div>Wolff Lee</div><div>05/15/2024</div></div> <div><div>Sign Here</div><div>Date</div></div>		