



0005666149

**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 #: 0005666149

Date Filed: 4/2/2024 8:16:15 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 DRIVE, SUITE 300
EDEN PRAIRIE, MN 55344

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



Lee Neumann	Secretary	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344
Matt McCabe	Treasurer	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344
Tom Leonard	Director	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344

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

<i>Kelly Lettmann</i>	<i>04/02/2024</i>
Sign Here	Date