



0003624445

**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 #: 0003624445

Date Filed: 9/18/2019 2:01:08 PM

Entity Name and Mailing Address:

AVANOS MEDICAL, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000613885

Address

5405 WINDWARD PKWY
ALPHARETTA, GA 30004-4667

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: C203650

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0350-1252 09/18/2019 2:01 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
JULIE SHIMER	Director	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
MARIE SAINZ	Director	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
PATRICK J. O'LEARY	Director	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
HEIDI KUNZ	Director	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
RONALD W. DOLLENS	Director	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
JOHN P. BYRNES	Director	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
GARY D. BLACKFORD	Director	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
WILLIAM HAWKINS	Director	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
S. ROSS MANSBACH	Secretary	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
DAVID F. CRAWFORD	Treasurer	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
JOSEPH F WOODY	President	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
DAVID F. CRAWFORD	Vice President	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004
JOSEPH F WOODY	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667

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

S. Ross Mansbach

Sign Here

09/18/2019

Date

Signer's Title: Secretary