



0004408370

**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 #: 0004408370

Date Filed: 9/7/2021 7:32:00 AM

Entity Name and Mailing Address:

Entity Name: AVANOS MEDICAL, INC.
Foreign Name (name in home jurisdiction): 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.

Corporate Officers and Directors:

Name	Title	Business Address
☒ S. Ross Mansbach	Secretary	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☒ David F. Crawford	Treasurer	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☒ JOSEPH F WOODY	President	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☒ S. ROSS MANSBACH	Secretary	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☒ DAVID F. CRAWFORD	Treasurer	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☒ GARY D. BLACKFORD	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☒ HEIDI K. KUNZ	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☒ MARIA SAINZ	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☒ JULIE A. SHIMER	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667

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☐ JOSEPH F. WOODY	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☐ JOHN P. BYRNES	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667
☐ PATRICK J. O'LEARY	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004-4667

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

<i>S. ROSS MANSBACH</i>	<i>09/07/2021</i>
Sign Here	Date