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| No. W 73934 | | Due no later than May 31, 2018 | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. NELLCOR PURITAN BENNETT LLC ANDREA MITLYNG 710 MEDTRONIC PARKWAY LC300 MINNEAPOLIS MN 55432 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | |
| | | | | 3. <u>New</u> Registered Agent Signature: * | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MANAGER | PHILIP J ALBERT | 710 MEDTRONIC PARKWAY | MINNEAPOLIS | MN | 55432 |
| 5. Organized Under the Laws of: DE W 73934 | | 6. Annual Report must be signed.* Signature: Anne M. Ziebell Name (type or print): Anne M. Ziebell Date: 04/26/2018 Title: Asst. Secretary | | | |
| Processed 04/26/2018 | | * Electronically provided signatures are accepted as original signatures. | | | |