2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100002728

Entity Name: OEC MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

384 WRIGHT BROTHERS DRIVE SALT LAKE CITY, UT 84116

Current Mailing Address:

384 WRIGHT BROTHERS DRIVE SALT LAKE CITY, UT 84116 US

FEI Number: 94-2538512

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

	Electronic Signature of Registered Agent		Date	•
Officer/Director Detail :				
Title	VICE PRESIDENT/ASST. TREASURER	Title	Р	
Name	MCELLIGOTT, ANN-MARIE	Name	SHRAWDER, JOSEPH	
Address	12 CORPORATE WOODS BLVD	Address	AV MAGALHAES DE CASTRO, 4800 - 9AO13 ANDAR	
City-State-Zip:	ALBANY NY 12211	City-State-Zip:	SAO PAULO NA 05502 001	
Title	S	Title	т	
Name	LANGE, JENNIFER	Name	CHRISTENSON, DAVID	
Address	384 WRIGHT BROTHERS DRIVE	Address	8200 WEST TOWER AVENUE	
City-State-Zip:	SALT LAKE CITY UT 84116	City-State-Zip:	MILWAUKEE WI 53223	
Title	ASSISTANT SECRETARY	Title	DIRECTOR	
Name	BOOTH, WILLIAM	Name	SHRAWDER, JOSEPH	
Address	12 CORPORATE WOODS BLVD	Address	AV MAGALHAES DE CASTRO, 4800 -	
City-State-Zip:	ALBANY NY 122112524	Address	9AO13 ANDAR	
-		City-State-Zip:	SAO PAULO NA 05502 001	

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM BOOTH

ASSISTANT SECRETARY 04/22/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2014 Secretary of State CC5002666063