## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002728

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Jan 18, 2023

**Secretary of State** 

5685572050CC

Officer/Director Detail:

TitleCFO, TREASURERTitlePRESIDENT, DIRECTORNameLUEKEN, ANTONNameSTRAUCH, DANIEL

Name Convicting Name

Address 384 N WRIGHT BROTHERS DRIVE Address 384 WRIGHT BROTHERS DRIVE

City-State-Zip: SALT LAKE CITY UT 84116 City-State-Zip: SALT LAKE CITY UT 84116-2862

Title VP Title ASSISTANT SECRETARY

Name LANGE, JENNIFER Name ESKEW, PIA

Address 384 WRIGHT BROTHERS DRIVE Address 384 WRIGHT BROTHERS DRIVE
City-State-Zip: SALT LAKE CITY UT 84116-2862 City-State-Zip: SALT LAKE CITY UT 84116

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: PIA ESKEW AUTHORIZED PERSON 01/18/2023