# 2024 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

#### **Officer/Director Detail :**

Title	CFO, TREASURER	Title	PRESIDENT, DIRECTOR
Name	LUEKEN, ANTON	Name	OCONNOR, CHRISTIAN
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
		<b>T</b> :4	
Title	VP	Title	ASSISTANT SECRETARY
Title Name	VP LANGE, JENNIFER	Title Name	ASSISTANT SECRETARY ESKEW, PIA

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 04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 02, 2024 Secretary of State 1826960976CC

Date