

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001125

Entity Name: THE ALARIS GROUP, INC.

Current Principal Place of Business:

5001 AMERICAN BLVD W
#405
MINNEAPOLIS, MN 55437

Current Mailing Address:

5001 AMERICAN BLVD W
#405
MINNEAPOLIS, MN 55437 US

FEI Number: 41-1957309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail :

Title CEO, DIRECTOR
Name STORMENT, MARIJO
Address 825 EAST LESLIE DRIVE
City-State-Zip: GARREETSON SD 57030

Title SECRETARY, DIRECTOR
Name GARRISON, KANDISE
Address 3945 SOLWAY ROAD
City-State-Zip: DULUTH MN 55810

Title TREASURER, DIRECTOR
Name CARR, JANE
Address 5001 AMERICAN BLVD W
City-State-Zip: MINNEAPOLIS MN 55437

Title DIRECTOR
Name CAVEN, NANCY
Address 5521 DEVER DRIVE
City-State-Zip: EDINA MN 55424

Title DIRECTOR
Name LUCENTE, CHRISTINE
Address P.O. BOX 87
City-State-Zip: PENGILLY MN 55775

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: JANE CARR

TREASURER

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date