

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001125

Entity Name: THE ALARIS GROUP, INC.

Current Principal Place of Business:

4009 W 49TH STREET
SUITE 101
SIOUX FALLS, SD 57106-5221

Current Mailing Address:

4009 W 49TH STREET
SUITE 101
SIOUX FALLS, SD 57106-5221 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 DIRECTOR
Name MASTRI, THOMAS
Address 5001 AMERICAN BLVD W #405
City-State-Zip: BLOOMINGTON MN 55437

Title SECRETARY
Name DELICH, ANTHONY D.
Address 5001 AMERICAN BLVD W #405
City-State-Zip: BLOOMINGTON MN 55437

Title DIRECTOR
Name DELICH, ANTHONY D.
Address 5001 AMERICAN BLVD W #405
City-State-Zip: BLOOMINGTON MN 55437

Title CFO/CAO
Name DELICH, ANTHONY D.
Address 5001 AMERICAN BLVD W #405
City-State-Zip: BLOOMINGTON MN 55437

Title SVP OPERATIONS
Name OTOS, ROBERT G.
Address 5001 AMERICAN BLVD W #405
City-State-Zip: BLOOMINGTON MN 55437

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

Title CEO
Name STORMENT, MARIJO
Address 5001 AMERICAN BLVD W #405
City-State-Zip: BLOOMINGTON MN 55437

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: ANTHONY D. DELICH

CFO/CAO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date