

2022 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, CFO
Name MASTRI, THOMAS
Address 4009 W 49TH STREET
 SUITE 101
City-State-Zip: SIOUX FALLS SD 57106-5221

Title CEO
Name WATTS, JOHN
Address 4009 W 49TH STREET
 SUITE 101
City-State-Zip: SIOUX FALLS SD 57106-5221

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: THOMAS MASTRI

CFO

04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date