

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006538

Entity Name: LAKE REGION MANUFACTURING, INC.**Current Principal Place of Business:**340 LAKE HAZELTINE
CHASKA, MN 55318**Current Mailing Address:**340 LAKE HAZELTINE
CHASKA, MN 55318 US**FEI Number:** 41-6041841**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 THORP, KEITH R.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title SHAREHOLDER
Name LAKE REGION MEDICAL, INC.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title SENIOR VICE PRESIDENT, QUALITY
AND REGULATORY AFFAIRS
Name CARTHY, MARGARET
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, CHIEF ETHICS AND
COMPLIANCE OFFICER AND
SECRETARY
Name MARSHALL II, MCALISTER C.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title TREASURER
Name CROWE, KEITH S.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title VICE PRESIDENT & CHIEF FINANCIAL
OFFICER
Name SMITH, DIRON
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title PRESIDENT/CEO
Name DZIEDZIC, JOSEPH W.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title SENIOR DIRECTOR, CHIEF PATENT
COUNSEL
Name SCALISE, MICHAEL F.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

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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: TOM P. THOMASVICE PRESIDENT &
CORPORATE
CONTROLLER

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR DIRECTOR, GLOBAL TAX
Name THORP, KEITH R.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title VICE PRESIDENT & CORPORATE CONTROLLER
Name THOMAS, TOM P.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318

Title DIRECTOR
Name THOMAS, TOM P.
Address 340 LAKE HAZELTINE
City-State-Zip: CHASKA MN 55318