

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001352

Entity Name: WELCH ALLYN, INC.

Current Principal Place of Business:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

Current Mailing Address:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015 US

FEI Number: 02-0623407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 ASSISTANT SECRETARY
Name OLSON, KIMBERLY
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title AUTHORIZED OFFICER
Name CASCELLA, MICHAEL A. JR.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name BORZI, JAMES
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND SECRETARY
Name BRADFORD, ELLEN K.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name CASCELLA, MICHAEL A. JR.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT TREASURER
Name FLEMING, CHRISTINE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND TREASURER
Name LEETS, KAREN L.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name ROSENBLOOM, DAVID S.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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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: MICHAEL A. CASCELLA JR.

AUTHORIZED OFFICER

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name RUSHFORD, JON
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name CARNEY, KELLI
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name YOUNG, THOMAS
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name RASUL, REAZUR
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name GRADE, JOEL T.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name HEINE, BERNARD
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name RANGAN, VIJAY
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT SECRETARY
Name SLATKIN, STEPHANIE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name BAILEY, DAVID
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name SMITH, MARY
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT
Name RASUL, REAZUR
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT SECRETARY
Name BERGHOFF, ETHAN
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name GRADE, JOEL T.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name STEVENS, BRIAN C.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP
Name O'CONNELL, JAMES
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015