

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001352

Entity Name: WELCH ALLYN, INC.

**Current Principal Place of Business:**

4341 STATE STREET ROAD  
SKANEATELES, NY 13153

**Current Mailing Address:**

4341 STATE STREET ROAD  
SKANEATELES, NY 13153 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 VICE PRESIDENT AND ASSOCIATE  
GENERAL COUNSEL  
Name BONENFANT, ROGER  
Address 4341 STATE STREET ROAD  
City-State-Zip: SKANEATELES NY 13153

Title PRESIDENT, FRONT LINE CARE  
Name FRANK, ANDREAS G  
Address 4341 STATE STREET ROAD  
City-State-Zip: SKANEATELES NY 13153

Title PRESIDENT  
Name BODEM, BARBARA W.  
Address 4341 STATE STREET ROAD  
City-State-Zip: SKANEATELES NY 13153

Title DIRECTOR  
Name BODEM, BARBARA W.  
Address 4341 STATE STREET ROAD  
City-State-Zip: SKANEATELES NY 13153

Title SENIOR VICE PRESIDENT, CHIEF  
LEGAL OFFICER & CORPORATE  
SECRETARY  
Name RASIN, DEBORAH M.  
Address 4341 STATE STREET ROAD  
City-State-Zip: SKANEATELES NY 13153

Title DIRECTOR  
Name RASIN, DEBORAH M.  
Address 4341 STATE STREET ROAD  
City-State-Zip: SKANEATELES NY 13153

Title VP, TAX AND TREASURER  
Name MCGOWAN, JOSEPH AUGUSTINE IV  
Address 4341 STATE STREET ROAD  
City-State-Zip: SKANEATELES NY 13153

*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: JOSEPH AUGUSTINE MCGOWAN IV

VICE PRESIDENT, TAX  
AND TREASURER

04/24/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date