

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005453

Entity Name: KESTRA MEDICAL TECHNOLOGY SERVICES, INC.

FILED
Apr 22, 2021
Secretary of State
2280028475CC

Current Principal Place of Business:

3933 LAKE WASHINGTON BLVD NE
SUITE 200
KIRKLAND, WA 98033

Current Mailing Address:

3933 LAKE WASHINGTON BLVD NE
SUITE 200
KIRKLAND, WA 98033 US

FEI Number: 84-4129309

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 WEBSTER, BRIAN
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033

Title DIRECTOR
Name UMBERGER, TRACI S.
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033

Title DIRECTOR
Name GORDON, CHRISTOPHER
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033

Title VP
Name UMBERGER, TRACI S.
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033

Title DIRECTOR
Name MISHAN, ORLY
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033

Title PRESIDENT / CEO
Name WEBSTER, BRIAN
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033

Title DIRECTOR
Name DOWNING, NICHOLAS S.
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033

Title TREASURER
Name UMBERGER, TRACI S.
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033

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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: TRACI S. UMBERGER

TREASURER

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name UMBERGER, TRACI S.
Address 3933 LAKE WASHINGTON BLVD NE
SUITE 200
City-State-Zip: KIRKLAND WA 98033