2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2023
Secretary of State
1907066430CC

DOCUMENT# F01000005887

Entity Name: AGILITI HEALTH, INC.

Current Principal Place of Business:

11095 VIKING DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

11095 VIKING DRIVE
EDEN PRAIRIE, MN 55344 US

FEI Number: 41-0760940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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: NRAI SERVICES, INC. 02/24/2023

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN OF THE BOARD
Name	WORKMAN, JOHN
Address	11095 VIKING DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	SECRETARY
Name	NEUMANN, LEE
Address	11095 VIKING DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	DIRECTOR
Name	GARY, GOTTLIEB
Address	11095 VIKING DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	DIRECTOR
Name	LEONARD, TOM
Address	11095 VIKING DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	DIRECTOR
Name	BELL, MICHAEL
Address	11095 VIKING DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	TREASURER
Name	MCCABE, MATT
Address	11095 VIKING DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	PRESIDENT
Name	BOEHNING, TOM
Address	11095 VIKING DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

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: NEUMANN, LEE SECRETARY 02/24/2023

Electronic Signature of Signing Officer/Director Detail — Date