

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005887

Entity Name: AGILITI HEALTH, INC.**Current Principal Place of Business:**6625 W. 78TH ST.
SUITE 300
MINNEAPOLIS, MN 55439**Current Mailing Address:**6625 W. 78TH ST.
SUITE 300
MINNEAPOLIS, MN 55439 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.

02/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LEONARD, TOM
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title DIRECTOR
Name WORKMAN, JOHN
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title DIRECTOR
Name BELL, MICHAEL
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title SECRETARY
Name NEUMANN, LEE
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title TREASURER
Name MCCABE, MATT
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title DIRECTOR
Name GARY, GOTTLIEB
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title CFO
Name PEKAREK, JAMES
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title VP
Name CHRISTENSEN, SCOTT
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

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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: LEE NEUMANN**SECRETARY**

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PREINER, MEGAN
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title DIRECTOR
Name NELSON, JOSHUA
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title DIRECTOR
Name SCOTT, SPERLING
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439

Title PRESIDENT
Name KETZEL, KEVIN
Address 6625 W. 78TH ST.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55439