

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000038

Entity Name: ITI MEDICAL COMPANY

Current Principal Place of Business:

7000 CARDINAL PLACE
DUBLIN, OH 43017

Current Mailing Address:

7000 CARDINAL PLACE
DUBLIN, OH 43017 US

FEI Number: 20-5236175

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 CEO
Name MASON, STEVE
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title CFO MEDICAL SEGMENT
Name LEONARD, TRAVIS
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title SECRETARY
Name VAUGHN, LAURA
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title OFFICER
Name MAYER, JESSICA
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title SVP, TREASURER
Name ZIMMERMAN, SCOTT
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title ASST. SECRETARY
Name MCWATTERS, SAMANTHA
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title SVP
Name MARTIN, JOHN
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title ASST. SECRETARY
Name MAKROGIANNIS, PHIL
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Continues on page 2

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: SAMANTHA MCWATTERS

ASSISTANT SECRETARY 04/26/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name CUI, JEFF
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title CFO
Name HOLLAR, JASON
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title VP
Name APONTE, RAUL
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title DIRECTOR
Name CHAMBERLAIN, KEEGAN
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title ASST. TREASURER
Name WITHROW, BRENT
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title TAX CONTACT
Name SANTISI, NICOLAS
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017