



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000506233

**2. Name of Corporation** Centurion Medical Products Corporation

**3. Street Address Principal Business Office:**

No. and Street: 100 CENTURION WAY

City or Town: WILLIAMSTON

State: MI

Zip: 48895

Country: USA

**4. Business Phone No.**

517-546-5400

**5. State of Incorporation**

State: MI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES OF DISPOSABLE HOSPITAL SUPPLIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | THOMAS A ARCHIPLEY II                          | 3832 CROOKED CREEKK DRIVE<br>OKEMOS, MI 48864 USA          |
| TREASURER      | JOHN T BAUER                                   | 1880 CULVER HILL DRIVE<br>WILLIAMSTON, MI 48895 USA        |
| SECRETARY      | JONATHAN D BOLAND                              | 1364 JOLLY ROAD<br>OKEMOS, MI 48864 USA                    |
| VICE PRESIDENT | NATHAN R CHAPMAN                               | 19077 WASSON ROAD<br>GREGORY, MI 48137 USA                 |
| VICE PRESIDENT | MICHAEL T GORO                                 | 432 TIMBERMILL<br>HOWELL, MI 48843 USA                     |
| DIRECTOR       | MICHAEL P OBSITNIK                             | 1992 THISTLEWOOD ROAD<br>OKEMOS, MI 48864 USA              |
| DIRECTOR       | RONALD M DOOLEY                                | 100 NATURE WAY<br>OKEMOS, MI 48864 USA                     |
| DIRECTOR       | WARREN T WHITLEY                               | 3317 KENSINGTON LANE<br>BIRMINGHAM, AL 35243 USA           |
| DIRECTOR       | ALBERT COLLINS                                 | WEAVERS HILL 18F<br>GREENWICH, CT 06831 USA                |
| DIRECTOR       | THOMAS ARCHIPLEY                               | 5095 COUNTRY DRIVE<br>OKEMOS, MI 48864 USA                 |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| STK            | A               | \$0.00              | 2,200.00                                           | 10                                                   |
| STK            | B               | \$0.00              | 127,800.00                                         | 74800                                                |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 25 Day of January, 2012 at 10:04:08 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JONATHAN D BOLAND

Signature of Authorized Representative of the Corporation

SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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