



**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: 2017

1. Corporate ID No. 000994415

2. Name of Corporation Halyard Health, Inc.

3. Street Address Principal Business Office:

No. and Street: 5405 WINDWARD PARKWAY

City or Town: ALPHARETTA

State: GA Zip: 30004 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

339113

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

GLOBAL MANUFACTURING AND SALES OF HEALTH CARE PRODUCTS (MEDICAL DEVICES AND SURGICAL AND INFECTION PREVENTION PRODUCTS)

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT E. ABERNATHY	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA

TREASURER	DAVID F. CRAWFORD	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
SECRETARY	S. ROSS MANSBACH	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
CEO	ROBERT E. ABERNATHY	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
SENIOR VICE PRESIDENT/CFO	STEVEN E. VOSKUIL	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
SENIOR VICE PRESIDENT	CHRISTOPHER M LOWERY	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
SENIOR VICE PRESIDENT	RHONDA GIBBY	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
SENIOR VICE PRESIDENT	CHRISTOPHER G ISENBERG	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
SENIOR VICE PRESIDENT	JOHN W WESLEY	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
SENIOR VICE PRESIDENT	WARREN MACHAN	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
VICE PRESIDENT	RENATO NEGRO	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	HEIDI KUNZ	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	GARY D. BLACKFORD	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	JOHN P. BYRNES	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	RONALD W. DOLLENS	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	MARIA SAINZ	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	JULIE SHIMER	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	ROBERT E. ABERNATHY	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	WILLIAM HAWKINS	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA
DIRECTOR	PATRICK J. O'LEARY	5405 WINDWARD PARKWAY ALPHARETTA, GA 30004 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	300,000,000.00	46670129
PWP		\$0.0100	20,000,000.00	0

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 27 Day of January, 2017 at 10:34:10 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 S. ROSS MANSBACH

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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