



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:** 2020

**1. Corporate ID No.** 000487356

**2. Name of Corporation** STERIS Instrument Management Services, Inc.

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

No. and Street: 3316 2ND AVENUE NORTH

City or Town: BIRMINGHAM

State: AL

Zip: 35222

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423450

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

IMS IS ENGAGED IN THE BUSINESS OF: (I) PROVIDING MAINTENANCE, REPAIR AND RELATED SERVICES FOR SURGICAL INSTRUMENTS, ENDOSCOPES AND SURGICAL CAMERAS, POWER TOOLS AND EQUIPMENT; (II) MARKETING, SELLING AND DISTRIBUTING NEW AND REFURBISHED SURGICAL INSTRUMENTS, TOOLS AND EQUIPMENT; (III) DESIGNING, MANUFACTURING AND SELLING REPLACEMENT PARTS

USED IN CONNECTION WITH MAINTENANCE AND REPAIR OF SURGICAL INSTRUMENTS,

TOOLS AND EQUIPMENT; (IV) DESIGNING, MARKETING AND LICENSING SOFTWARE SOLUTIONS RELATED TO THE MANAGEMENT AND TRACKING OF TISSUE, IMPLANTS, MEDICAL DEVICES AND SURGICAL INSTRUMENTS BY HOSPITALS AND OTHER ACUTE

CARE

FACILITIES; (V) PROVIDING CHAMBER CLEANING, STERILIZER CLEANING AND RELATED SERVICES; AND (VI) PROVIDING CONSULTING SERVICES RELATED TO: (A) THE INSPECTION, REPAIR AND PROCESSING OF SURGICAL INSTRUMENTS, TOOLS AND EQUIPMENT; (B) THE MANAGEMENT OF STERILE PROCESSING DEPARTMENTS OF HOSPITALS AND OTHER ACUTE CARE FACILITIES; AND (C) THE MANAGEMENT AND OPERATION OF OPERATING ROOMS AND OTHER SIMILAR FACILITIES.

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

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

| <b>Title</b>               | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------------------|---|---|
| VICE PRESIDENT             | KAREN L. BURTON                                       | 5960 HEISLEY ROAD<br>MENTOR, OH 44060 USA                         |
| VICE PRESIDENT             | GREG SHARP  | 5960 HEISLEY ROAD<br>MENTOR, OH 44060 USA                         |
| DIRECTOR & SECRETARY       | RONALD E. SNYDER                                      | 5960 HEISLEY ROAD<br>MENTOR, OH 44060 USA                         |
| VICE PRESIDENT & TREASURER | RENATO G. TAMARO                                      | 5960 HEISLEY ROAD<br>MENTOR, OH 44060 USA                         |
| DIRECTOR & PRESIDENT       | MICHAEL J. TOKICH                                     | 5960 HEISLEY ROAD<br>MENTOR, OH 44060 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> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.0000            | 15,000.00  | 10460  |

**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 22 Day of January, 2020 at 9:38:23 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

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