



**State of Rhode Island
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: 2021

1. Corporate ID No. 000121225

2. Name of Corporation AGILITI HEALTH, INC.

3. Street Address Principal Business Office:

No. and Street: 6625 W. 78TH STREET, SUITE 300
City or Town: MINNEAPOLIS

State: MN Zip: 55439 Country: USA

4. Business Phone No.

952-893-3200

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.

532490

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

TO PROVIDE MOVEABLE MEDICAL EQUIPMENT OUTSOURCING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TOM BOEHNING	6625 WEST 78TH STREET MINNEAPOLIS, MN 55439
SECRETARY	LEE NEUMANN	6625 W. 78TH ST.

		MINNEAPOLIS, MN 55439 USA
CEO	TOM LEONARD	6625 WEST 78TH STREET MINNEAPOLIS, MN 55439 USA
CFO	JAMES PEKAREK	6625 WEST 78TH STREET MINNEAPOLIS, MN 55439 USA
CAO	SCOTT CHRISTENSEN	6625 WEST 78TH STREET MINNEAPOLIS, MN 55439 USA
DIRECTOR	BARRY SCHOCHET	6625 W. 78TH ST, SUITE 300 MINNEAPOLIS, MN 55439 USA
DIRECTOR	JOHN WORKMAN	6625 WEST 78TH STREET, SUITE 300 MINNEAPOLIS, MN 55439 USA
DIRECTOR	MICHAEL BELL	6625 WEST 78TH STREET, SUITE 300 MINNEAPOLIS, MN 55439 USA
DIRECTOR	GARY GOTTLIEB	6625 WEST 78TH STREET, SUITE 300 MINNEAPOLIS, MN 55439 USA
DIRECTOR	MEGAN PREINER	6625 WEST 78TH STREET, SUITE 300 MINNEAPOLIS, MN 55439 USA
DIRECTOR	SCOTT SPERLING	6625 WEST 78TH STREET, SUITE 300 MINNEAPOLIS, MN 55439 USA
DIRECTOR	JOSHUA NELSON	6625 WEST 78TH STREET, SUITE 300 MINNEAPOLIS, MN 55439 USA
DIRECTOR	THOMAS LEONARD	6625 WEST 78TH STREET, SUITE 300 MINNEAPOLIS, MN 55439 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	500,000,000.00	0
PWP		\$0.0100	7,000,000.00	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 8 Day of January, 2021 at 5:18:00 PM. 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 MATTHEW SMITH
Signature of Authorized Representative of the Corporation

