



State of Rhode Island

Department of State - Business Services Division

FILED

Annual Report for the year: 2021

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

MAR 09 2021
BY U1580
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1. Entity ID Number 000064479		2. Exact name of the Corporation KCI USA, INC			
3. Principal Office Address 3M Center, Bldg 224-5N-40			City St. Paul	State MN	Zip 55144-1000
4. NAICS Code 423450		6. Brief description of the character of business conducted in Rhode Island Commercialization of medical equipment and supplies.			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Mark G. Colin			Vice-President Name Charles C. Colby		
Street Address 3M Center, Bldg 0220-9E-02			Street Address 12930 W. Interstate 10		
City St. Paul	State MN	Zip 55144	City San Antonio	State TX	Zip 78249-2248
Secretary Name Eileen Y. Passmore			Treasurer Name Christina Spence		
Street Address 12930 W. Interstate 10			Street Address 3M Center, Bldg 0220-9E-02		
City San Antonio	State TX	Zip 78249-2248	City St. Paul	State MN	Zip 55144
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Mark G. Colin			Director Name Chad Smoley		
Street Address 3M Center, Bldg 0220-9E-02			Street Address 3M Center, Bldg 0220 9E-02		
City St. Paul	State MN	Zip 55144	City St. Paul	State MN	Zip 55144
Director Name Jon Einess			Director Name N/A		
Street Address 3M Center, Bldg 0220-9E-02			Street Address		
City St. Paul	State MN	Zip 55144	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
			2,000		
			Common		
			\$0.10		
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Charles C. Colby - Vice President, Global Tax				Date 2/26/2021	
Signature of Authorized Representative <u>Charles C. Colby</u>					

MAIL TO: 4824924C2C674F7...

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

IO 64479

KCI USA, INC.
OFFICER AND DIRECTOR LISTING

OFFICERS

Mark G. Colin	President and Chairman	3M Center, Building 0220-9E-02 St. Paul, MN 55144
Chad Smoley	Vice President, Finance	3M Center, Building 0220-9E-02 St. Paul, MN 55144
Charles C. Colby	Vice President, Global Tax	12930 W. Interstate 10 San Antonio, TX 78249-2248
Steven Jackson	Vice President, Global Quality	12930 W. Interstate 10 San Antonio, TX 78249-2248
Lee Wolff	Vice President, Corporate Controller	12930 W. Interstate 10 San Antonio, TX 78249-2248
Amy L. Law	Vice President, Health Economics, Reimbursement and Government Affairs	12930 W. Interstate 10 San Antonio, TX 78249-2248
Brett Kraemer	Chief Compliance Officer	12930 W. Interstate 10 San Antonio, TX 78249-2248
Eileen Y. Passmore	Secretary	12930 W. Interstate 10 San Antonio, TX 78249-2248
Christina Spence	Treasurer	3M Center, Building 0220-9E-02 St. Paul, MN 55144
Jera Sitton	Vice President, Medicare Operation	4 North Idaho Street, Suite 221 Dillon, MT 59725
Rosa M. Gomez	Vice President, Medicare Enrollment	12930 W. Interstate 10 San Antonio, TX 78249-2248
Karla M. Stoeckman	Assistant Secretary	3M Center, Building 0220-9E-02 St. Paul, MN 55144
Justin P. McGough	Assistant Treasurer	3M Center, Building 0220-9E-02 St. Paul, MN 55144

KCI USA, INC.
OFFICER AND DIRECTOR LISTING

DIRECTORS

Mark G. Colin
Chad Smoley
Jon Einess

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