



**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: February 1 - May 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: 2022

1. Corporate ID No. 000121225

2. Name of Corporation AGILITI HEALTH, INC.

3. Street Address Principal Business Office:

No. and Street: 11095 VIKING DRIVE, SUITE 300

City or Town: EDEN PRAIRIE

State: MN Zip: 55344 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.

532490

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

RENT AND SERVICE OF MEDICAL EQUIP.

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	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
TREASURER	LEE NEUMANN	11095 VIKING DRIVE, SUITE 300

		EDEN PRAIRIE, MN 55344 USA
SECRETARY	MATT MCCABE	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	JOSH NELSON	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	GARY GOTTLIEB	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	TOM LEONARD	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DIANE PATRICK	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	MEGAN PREINER	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	SCOTT SPERLING	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DARREN FRIEDMAN	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	MICHAEL BELL	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 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 19 Day of April, 2022 at 5:47:48 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 NATALIE PICKENS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07