



**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: 2023

1. Corporate ID No. 001692703

2. Name of Corporation Welch Allyn, Inc.

3. Street Address Principal Business Office:

No. and Street: 4341 STATE STREET ROAD

City or Town: SKANEATELES

State: NY Zip: 13153 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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.

339112

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

HAS EMPLOYEES, MANUFACTURERS, SELLS AND DISTRIBUTES MEDICAL EQUIPMENT.

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	REAZ RASUL	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	JAMES BORZI	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	ELLEN K BRADFORD	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	MICHAEL A CASCELLA, JR	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	CHARLES CHEN	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	CHRISTOPHER M JONES	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT AND TREASURER	KAREN L LEETS	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	IGNACIO MARTINEZ DE LECEA	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	JON RUSHFORD,	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	BRIAN STEVENS,	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	DAVID BAILEY	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	KELLI CARNEY	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	MARY SMITH	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	KAREN WANG	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
VICE PRESIDENT	THOMAS YOUNG	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
DIRECTOR,VICE PRESIDENT	HEATHER KNIGHT,	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
DIRECTOR,VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	JAMES K SACCARO	4341 STATE STREET ROAD SKANEATELES, NY 13153 USA
DIRECTOR	DAVID S ROSENBLOOM	4341 STATE STREET ROAD SKANEATELES, NY 13153 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>
CNP		\$0.0000	250.00	97131655
PNP	A	\$0.0000	1,000.00	1000

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 24 Day of March, 2023 at 8:04:35 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 ADAM STEIMEL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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