

## 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. 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 <u>here.</u> More information on <u>NAICS</u> 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,

<u>POWER TOOLS AND EQUIPMENT; (II) MARKETING, SELLING AND DISTRIBUTING</u> 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)

<u>DESIGNING, MARKETING AND LICENSING SOFTWARE SOLUTIONS RELATED TO</u> 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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHAEL J. TOKICH	5960 HEISLEY ROAD MENTOR, OH 44060 USA	
TREASURER	RENATO G. TAMARO	5960 HEISLEY ROAD MENTOR, OH 44060 USA	
SECRETARY	RONALD EDWARD SNYDER	5960 HEISLEY ROAD MENTOR, OH 44060 USA	
VICE PRESIDENT	MARK ENGLISH	5960 HEISLEY ROAD MENTOR, OH 44060 USA	
VICE PRESIDENT	RENATO G. TAMARO	5960 HEISLEY ROAD MENTOR, OH 44060 USA	
VICE PRESIDENT	KAREN L. BURTON	5960 HEISLEY ROAD MENTOR, OH 44060 USA	
DIRECTOR	RONALD EDWARD SNYDER	5960 HEISLEY ROAD MENTOR, OH 44060 USA	
DIRECTOR	MICHAEL J. TOKICH	5960 HEISLEY ROAD MENTOR, OH 44060 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Shares Number of Shares	and Outstanding <i>Num of</i> <i>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 27 Day of March, 2023 at 10:10:12 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 MANDY HENDRICKS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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