RI SOS Filing Number: 202569567040 Date: 4/8/2025 4:08:00 PM



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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 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: <u>EDEN PRAIRIE</u> State: <u>M N</u> Zip: <u>55344</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

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.

532490

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

THIS INDUSTRY COMPRISES ESTABLISHMENTS PRIMARILY ENGAGED IN RENTING OR

LEASING NON-CONSUMER TYPE MACHINERY AND 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	TOM LEONARD	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA	
TREASURER	KIM VLAISAVLJEVICH	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA	
TREASURER	MATT MCCABE	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA	
SECRETARY	LEE NEUMANN	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA	
CONTROLLER	SCOTT CHRISTENSEN	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA	
DIRECTOR	JOHN WORKMAN	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA	
DIRECTOR	MICHAEL BELL	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA	
DIRECTOR	DARREN FRIEDMAN	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	JOSH NELSON	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	DIANE PATRICK	11095 VIKING DRIVE, SUITE 300 EDEN PRAIRIE, MN 55344 USA	
DIRECTOR	C. MARTIN HARRIS	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	500,000,000.00	1000
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 9 Day of April, 2025 at 10:19:12 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 **LESLIE KORHAMMER**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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