

Business Register extract

Netherlands Chamber of Commerce

CCI number 60146591

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Legal entity

RSIN	853783664
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	ICU Medical B.V.
Corporate seat	Utrecht
First entry in Business Register	05-03-2014
Date of deed of incorporation	04-03-2014
Issued capital	EUR 100,00
Paid-up capital	EUR 100,00
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 27-12-2023.

Company

Trade name	ICU Medical B.V.
Company start date	04-03-2014 (registration date: 05-03-2014)
Activities	SBI-code: 46462 - Wholesale of medical and dental instruments, nursing and orthopaedic articles and laboratory equipment
Employees	24

Establishment

Establishment number	000029372526
Trade name	ICU Medical B.V.
Visiting address	Hofspoor 3, 3994VZ Houten
Postal address	Postbus 26, 3984ZG Odijk
Fax number	+311307995018
Date of incorporation	04-03-2014 (registration date: 05-03-2014)
Activities	SBI-code: 46462 - Wholesale of medical and dental instruments, nursing and orthopaedic articles and laboratory equipment For further information on activities, see Dutch extract.
Employees	24

Sole shareholder

Name	ICU Medical, Inc.
Visiting address	951 Calle Amanecer, CA 92673 San Clemente, United States of America
Registered in	Secretary of State Delaware, United States of America under number 2284646
Sole shareholder since	01-07-2019 (registration date: 01-07-2019)

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Board members

Name	ICU Medical, Inc.
Visiting address	951 Calle Amanecer, CA 92673 San Clemente, United States of America
Registered in	Secretary of State Delaware, United States of America under number 2284646
Date of entry into office	04-03-2014 (registration date: 05-03-2014)
Title	Directeur A
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	13-05-2014

Name	de Rooij, Cornelis
Date of birth	26-12-1961
Date of entry into office	04-09-2014 (registration date: 10-09-2014)
Title	Directeur B
Powers	Jointly authorised (with other board member(s), see articles)

Name	de Ridder, Ramon
Date of birth	12-04-1974
Date of entry into office	21-11-2016 (registration date: 05-12-2016)
Title	Directeur B
Powers	Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name	de Rooij, Cornelis
Date of birth	26-12-1961
Date of entry into office	09-12-2016 (registration date: 23-02-2024)
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	de Ridder, Ramon
Date of birth	12-04-1974
Date of entry into office	09-12-2016 (registration date: 23-02-2024)
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Wierzbicki, Marcin
Date of birth	02-08-1984
Date of entry into office	26-05-2023 (registration date: 14-06-2023)

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Contents of power of
attorney

Limited power of attorney up to EUR 444.000,00.

There are other restrictions. See Dutch extract.

Extract was made on 19-09-2024 at 16.07 hours.