

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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 Secretary of State
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ARP

Company: AMERICAN DIABETES ASSOCIATION INC.
Company ID: 0443004
State of origin: Ohio
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Principal Office

2451 CRYSTAL DRIVE SUITE 900
 ARLINGTON, VA 22202

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Chairman	Christopher K. Ralston-Chair of the Board	2451 Crystal Drive, Suite 900, Arlington, VA 22202
Chairman	Rone Luczynski-Chair of the Board-Elect	2451 Crystal Drive, Suite 900, Arlington, VA 22206
CEO	Charles D. Henderson	2451 Crystal Drive, Suite 900, Arlington, VA 22202
CFO	Charlotte M. Carter	2451 Crystal Drive, Suite 900, Arlington, VA 22202
President	Guillermo Umpierrez-President, Medicine & Science	2451 Crystal Drive, Suite 900, Arlington, VA 22202
President	Otis W. Kirksey-President, Health Care & Education	2451 Crystal Drive, Suite 900, Arlington, VA 22202
President	Rodica Pop-Busui-President-Elect, Medicine & Science	2451 Crystal Drive, Suite 900, Arlington, VA 22202
President	Janet Brown-Friday-President-Elect, Health Care & Education	2451 Crystal Drive, Suite 900, Arlington, VA 22202
Secretary	Marshall Case-Secretary-Treasurer	2451 Crystal Drive, Suite 900, Arlington, VA 22202
Secretary	Todd F. Brown-Secretary-Treasurer-Elect	2451 Crystal Drive, Suite 900, Arlington, VA 22202

Directors

Director	Mandeep Bajaj	2451 Crystal Drive, Suite 900, Arlington, VA 22202
Director	Amparo Gonzalez	2451 Crystal Drive, Suite 900, Arlington, VA 22202
Director	Rhodes B. Ritenour	2451 Crystal Drive, Suite 900, Arlington, VA 22202
Director	Stephanie E. Silverman	2451 Crystal Drive, Suite 900, Arlington, VA 22202
Director	Ruth Weinstock	2451 Crystal Drive, Suite 900, Arlington, VA 22202

Signatures

Signature	Charlotte M. Carter
Title	Chief Financial Officer