

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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**Annual Report
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ARP

Company: TRIPATH IMAGING, INC.
Company ID: 0518307
State of origin: Delaware
Formation date: 6/26/2001 12:00:00 AM
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Principal Office

780 PLANTATION DRIVE
BURLINGTON, NC 27215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David Hickey	780 Plantation Drive Burlington North Carolina 27215
Secretary	Gary DeFazio	1 Becton Drive Franklin Lakes New Jersey 07417
Vice President	Gary DeFazio	1 Becton Drive Franklin Lakes New Jersey 07417
Vice President	John E. Gallagher	1 Becton Drive Franklin Lakes New Jersey 07417
Vice President	Antoinette Segreto	1 Becton Drive Franklin Lakes New Jersey 07417
Treasurer	John E. Gallagher	1 Becton Drive Franklin Lakes New Jersey 07417
Vice President	Scott J. Rittman	780 Plantation Drive Burlington North Carolina 27215

Directors

Director	Rebecca Bedno	780 Plantation Drive Burlington North Carolina 27215
Director	Joseph LaSala	1 Becton Drive Franklin Lakes New Jersey 07417
Director	Gary DeFazio	1 Becton Drive Franklin Lakes New Jersey 07417

Signatures

Signature	KELLY LETTMANN
Title	POA