

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0518307

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
Treasurer	Greg Rodetis	1 Becton Drive Franklin Lakes New Jersey 07417
Vice President	Gary DeFazio	1 Becton Drive Franklin Lakes New Jersey 07417
Vice President	Greg Rodetis	1 Becton Drive Franklin Lakes New Jersey 07417
Vice President	Antoinette Segreto	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	Stacey Busch
Title	Power of Attorney