

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0680107  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GIVEN IMAGING, INC.  
**Company ID:** 0680107  
**State of origin:** Delaware  
**Formation date:** 12/4/2007 12:00:00 AM  
**Date filed:** 5/20/2014 11:16:56 AM  
**Fee:** \$15.00

**Principal Office**

15 HAMPSHIRE STREET

MANSFIELD, MA 02048

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Bryan Hanson	555 Long Wharf Drive, New Haven, CT 06511
Secretary	John W Kapples	15 Hampshire Street, Mansfield, MA 02048
Treasurer	Gregory Andrulonis	15 Hampshire Street, Mansfield, MA 02048
Vice President	Matthew J Nicolella	15 Hampshire Street, Mansfield, MA 02048

**Directors**

Director	John W Kapples	15 Hampshire Street, Mansfield, MA 02048
Director	Matthew J Nicolella	15 Hampshire Street, Mansfield, MA 02048
Director	Geoffrey Kupferschmid	15 Hampshire Street, Mansfield, MA 02048

**Signatures**

<b>Signature</b>	John W Kapples
<b>Title</b>	Director