

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0838911
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/21/2014 2:34:02 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TORNIER, INC.
Company ID: 0838911
State of origin: Delaware
Formation date: 9/25/2012 12:00:00 AM
Date filed: 2/21/2014 2:34:02 PM
Fee: \$15.00

Principal Office

10801 NESBITT AVENUE SOUTH
BLOOMINGTON, MN 55437

Registered Agent Name/Address

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

Current Officers

CEO	David H. Mowry	10801 Nesbitt Avenue So., Bloomington, MN 55437
CFO	Shawn T McCormick	10801 Nesbitt Avenue So., Bloomington, MN 55437
Secretary	Kevin M. Klemz	10801 Nesbitt Avenue So., Bloomington, MN 55437

Directors

Director	David H. Mowry	10801 Nesbitt Avenue So., Bloomington, MN 55437
Director	Shawn T McCormick	10801 Nesbitt Avenue So., Bloomington, MN 55437
Director	Kevin M. Klemz	10801 Nesbitt Avenue So., Bloomington, MN 55437

Signatures

Signature	Kevin M. Klemz
Title	Secretary