

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0838911
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: TORNIER, INC.
Company ID: 0838911
State of origin: Delaware
Formation date: 9/25/2012 12:00:00 AM
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Principal Office

10801 NESBITT AVENUE SOUTH
BLOOMINGTON, MN 55437

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Robert J. Palmisano	1023 Cherry Road, Memphis, TN 38117
CFO	Lance A. Berry	1023 Cherry Road, Memphis, TN 38117
Secretary	James A. Lightman	1023 Cherry Road, Memphis, TN 38117
Treasurer	W Dean Morgan	1023 Cherry Road, Memphis, TN 38117

Directors

Director	Lance A. Berry	1023 Cherry Road, Memphis, TN 38117
Director	James A. Lightman	1023 Cherry Road, Memphis, TN 38117

Signatures

Signature	W. Dean Morgan
Title	Treasurer