

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
1034616
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/16/2019 1:57:18 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: NELLCOR PURITAN BENNETT LLC
Company ID: 1034616
State of origin: Delaware
Formation date: 9/27/2018 12:00:00 AM
Date filed: 4/16/2019 1:57:18 PM
Fee: \$15.00

Principal Office

5920 LONGBOW DRIVE
BOULDER, CO 80301

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Philip J. Albert	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Manager	Jason M. Bristow	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Manager	Martha Ha	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Signatures

Signature	Anne M. Ziebell
Title	Assistant Secretary