LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NELLCOR PURITAN BENNETT LLC

Company ID: 1034616 State of origin: Delaware

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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 ZIEBELL
Title Assistant Secretary