

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0711417

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: SALIENT SURGICAL TECHNOLOGIES, INC
Company ID: 0711417
State of origin: Delaware
Formation date: 8/12/2008 12:00:00 AM
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Principal Office

180 INTERNATIONAL DRIVE

PORTSMOUTH, NH 0381-6837

Registered Agent Name/Address

INCorp SERVICES, INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Joseph F Army	180 International Drive - Portsmouth, NH 03801-6837
CFO	Richard M Altieri	180 International Drive - Portsmouth, NH 03801-6837

Directors

Director	Winston Wallin	3033 Excelsior Blvd, Ste 420 - Minneapolis, MN 55416
Director	Jay Schmelter	7733 Forsyth Blvd, Ste 1650 - Clayton, MO 63105
Director	Tony Arnerich	2045 NE Martin Luther King Jr Blvd. - Portland, OR 97212
Director	Gary Ellis	710 Medtronic Parkway - Minneapolis, MN 55432-5604
Director	Neal Armstrong	One Upland Road - Norwood, MA 02062
Director	Rick Randall	411 Landmark Drive - Wilmington, NC 28412
Director	Bobby Griffin	8085 Wayzata Blvd, St3 203 - Minneapolis, MN 55426
Director	Joseph F Army	180 International Drive - Portsmouth, NH 03801-6837

Signatures

Signature	Richard M Altieri
Title	CFO