

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0711417
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: 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	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	1205 St. Emilion Court - Southlake, TX 76092-5312
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