

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0877625
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: HEARTWARE INC.
Company ID: 0877625
State of origin: Delaware
Formation date: 1/28/2014 12:00:00 AM
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Principal Office

500 OLD CONNECTICUT PATH
BUILDING A
FARMINGTON, MA 01701

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DOUGLAS GODSHALL	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701
Secretary	LAWRENCE KNOPF	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701
Treasurer	PETER FRANCIS MCAREE	10 SOUTH BARN ROAD, HOPKINGTON, MA 01748

Directors

Director	PETER FRANCIS MCAREE	10 SOUTH BARN ROAD, HOPKINGTON, MA 01748
Director	DOUGLAS GODSHALL	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701
Director	LAWRENCE KNOPF	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701

Signatures

Signature	LAWRENCE KNOPF
Title	SECRETARY