

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: HEARTWARE INC.
Company ID: 0877625
State of origin: Delaware
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Principal Office

500 OLD CONNECTICUT PATH
FRAMINGHAM, MA 01701

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Accountant	THOMAS OSTERAAAS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
President	NNAMDI NJOKU	8200 Coral Sea Street NE, Mounds View, MN 55112
Treasurer	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Directors

Director	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Signatures

Signature	THOMAS OSTERAAAS
Title	ASSISTANT SECRETARY