

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0877625
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: HEARTWARE INC.
Company ID: 0877625
State of origin: Delaware
Formation date: 1/28/2014 12:00:00 AM
Date filed: 5/22/2024 4:06:48 PM
Fee: \$15.00
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

Officer	THOMAS OSTERAAS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
President	RAJ THOMAS	8200 CORAL SEA STREET NE, MOUNDS VIEW, MN 55112
Treasurer	SHEILA QUINTUS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	SHEILA QUINTUS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Directors

Director	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	SHEILA QUINTUS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	THOMAS OSTERAAS
Title	ASSISTANT SECRETARY