Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Principal Office

18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Que Dallara	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Anne Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Courtney Nelson Wills	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Austin Domenici	18000 Devonshire Street, Northridge, CA 91325
Vice President	Austin Domenici	18000 Devonshire Street, Northridge, CA 91325
Secretary	Corinne King	18000 Devonshire Street, Northridge, CA 91325
Vice President	Corinne King	18000 Devonshire Street, Northridge, CA 91325
Vice President	Mark Grant	18000 Devonshire Street, Northridge, CA 91325
Vice President	Philip Albert	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Que Dallara	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature Anne Ziebell
Title Assistant Secretary