

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NUVECTRA CORPORATION
Company ID: 0966229
State of origin: Delaware
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Principal Office

5830 GRANITE PARKWAY, SUITE 1100
PLANO, TX 75024

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Scott F Drees	5830 Granite Parkway Ste. 1100 Plano, TX 75024
CFO	Walter Z Berger	5830 Granite Parkway Ste. 1100 Plano, TX 75024
Secretary	Melissa G Beare	5830 Granite Parkway Ste. 1100 Plano, TX 75024
President	Paul Hanchin	5830 Granite Parkway Ste. 1100 Plano, TX 75024

Directors

Director	Joseph A Miller	5830 Granite Parkway Ste. 1100 Plano, TX 75024
Director	Anthony P Bihl	5830 Granite Parkway Ste. 1100 Plano, TX 75024
Director	Thomas Zelibor	5830 Granite Parkway Ste. 1100 Plano, TX 75024
Director	Kenneth G Hawari	5830 Granite Parkway Ste. 1100 Plano, TX 75024
Director	David Johnson	5830 Granite Parkway Ste. 1100 Plano, TX 75024
Director	Jon T Tremmel	5830 Granite Parkway Ste. 1100 Plano, TX 75024
Director	Scott F Drees	5830 Granite Parkway Ste. 1100 Plano, TX 75024
Director	Fred B Parks	5830 Granite Parkway Ste. 1100 Plano, TX 75024

Signatures

Signature	Melissa G. Beare
Title	Secretary