Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1036234 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LifeScan Global Corporation

Company ID: 1036234 State of origin: Delaware

Formation date: 10/15/2018 12:00:00 AM Date filed: 6/10/2020 11:41:27 PM

Fee: \$15.00

Principal Office

20 VALLEY STREAM PARKWAY MALVERN, PA 19355

Registered Agent Name/Address

CT Corporation System 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

Assistant Treasurer Dawn Marie Walloch c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 CEO Valerie Asbury 20 Valley Stream Parkway, Malvern, PA 19355 20 Valley Stream Parkway, Malvern, PA 19355 President Valerie Asbury CFO Richard Brent Jones 20 Valley Stream Parkway, Malvern, PA 19355 20 Valley Stream Parkway, Malvern, PA 19355 Assistant Secretary John de Grandpre c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, Assistant Secretary Eva Monica Kalawski South Building, Beverly Hills, CA 90210 Joe Kaczorowski 20 Valley Stream Parkway, Malvern, PA 19355 Secretary Vice President **Brandon Crawley** 20 Valley Stream Parkway, Malvern, PA 19355 c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, Vice President Eva Monica Kalawski South Building, Beverly Hills, CA 90210 20 Valley Stream Parkway, Malvern, PA 19355 Vice President Nathaniel L. Myer Vice President Mary Ann Sigler c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 Treasurer Mary Ann Sigler c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, Assistant Secretary Justin Aaron Maroldi South Building, Beverly Hills, CA 90210 c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, Assistant Secretary Barbara Velasco South Building, Beverly Hills, CA 90210

Directors

Director Mary Ann Sigler c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210

Signatures

Signature Kelly Lettmann
Title POA