

1036234

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Signature	Kelly Lettmann
Title	POA