Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

5/20/2022 7:00:21 PM Fee receipt: \$15.00

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

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ARP

Company: LifeScan Global Corporation

Company ID: 1036234 State of origin: Delaware

Formation date: 10/15/2018 12:00:00 AM Date filed: 5/20/2022 7:00:21 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

Current Onicers		
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,	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive,
		South Building, Beverly Hills, CA 90210
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	Barbara Velasco	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive,
		South Building, Beverly Hills, CA 90210
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

Signatures

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Signature Title

