

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1104634

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: COMPANION MEDICAL, INC.
Company ID: 1104634
State of origin: Delaware
Formation date: 7/20/2020 12:00:00 AM
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Principal Office

710 MEDTRONIC PARKWAY
710 MEDTRONIC PARKWAY
MINNEAPOLIS
MINNEAPOLIS, MN 55432

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Sean Salmon	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Anne Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Phil Albert	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Phil Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Sean Salmon	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	ANNE ZIEBELL
Title	Assistant Secretary