

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
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ARP

Company: COMPANION MEDICAL, INC.
Company ID: 1104634
State of origin: Delaware
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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	Que Dallara	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
Treasurer	Austin Domenici	18000 Devonshire Street, Northridge, CA 91325
Secretary	Courtney Nelson Wills	8200 Coral Sea Street NE, Mounds View, MN 55112
Assistant Secretary	Corinne King	18000 Devonshire Street, Northridge, CA 91325
Vice President	Austin Domenici	18000 Devonshire Street, Northridge, CA 91325
Vice President	Courtney Nelson Wills	8200 Coral Sea Street NE, Mounds View, MN 55112
Vice President	Corinne King	18000 Devonshire Street, Northridge, CA 91325
Vice President	Mark Grant	18000 Devonshire Street, Northridge, CA 91325

Directors

Director	Phil Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Que Dallara	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	Anne Ziebell
Title	Assistant Secretary