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

1104634 Michael G. Adams KY Secretary of State Received and Filed 6/2/2023 8:12:25 AM

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

Annual Report Online Filing For the Year 2023

ARP

Company: COMPANION MEDICAL, INC.

Company ID: 1104634 State of origin: Delaware

Formation date: 7/20/2020 12:00:00 AM Date filed: 6/2/2023 8:10:11 AM

Fee: \$15.00

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 710 Medtronic Parkway, Minneapolis, MN 55432 Vice President Tim Vorgert **CFO** Edgar Arrocha 18000 Devonshire Street, Northridge, CA 91325 8200 Coral Sea Street NE, Mounds View, MN 55112 Secretary Courtney Nelson Wills Assistant Secretary Corinne King 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 18000 Devonshire Street, Northridge, CA 91325 Vice President Edgar Arrocha

Directors

Director Tim Vorgert 710 Medtronic Parkway, Minneapolis, MN 55432
Director Que Dallara 710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature CORINNE KING

Title ASSISTANT SECRETARY