

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1104634  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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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
Vice President	Tim Vorgert	710 Medtronic Parkway, Minneapolis, MN 55432
CFO	Edgar Arrocha	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	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
Vice President	Edgar Arrocha	18000 Devonshire Street, Northridge, CA 91325

**Directors**

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

**Signatures**

<b>Signature</b>	CORINNE KING
<b>Title</b>	ASSISTANT SECRETARY