

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1104634
Michael G. Adams
KY Secretary of State
Received and Filed
6/2/2023 8:51:53 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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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

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

Signatures

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|------------------|---------------------|
| Signature | CORINNE KING |
| Title | ASSISTANT SECRETARY |