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

1104634 Michael G. Adams KY Secretary of State Received and Filed 5/22/2024 1:01:31 PM

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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 Online Filing For the Year 2024

ARP

Company: COMPANION MEDICAL, INC.

Company ID: 1104634
State of origin: Delaware

Formation date: 7/20/2020 12:00:00 AM Date filed: 5/22/2024 12:58:47 PM

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 18000 DEVONSHIRE ST, NORTRIDGE, CA 91325 710 MEDTRONIC PARKWAY, MINNEAPOLIS MN 55432 Vice President TIM VORGERT 18000 DEVONSHIRE ST, NORTRIDGE, CA 91325 Treasurer **EDGAR ARROCHA** Secretary **SEAN STAPLETON** 18000 DEVONSHIRE ST, NORTRIDGE, CA 91325 18000 DEVONSHIRE ST, NORTRIDGE, CA 91325 Vice President **EDGAR ARROCHA** Vice President SEAN STAPLETON 18000 DEVONSHIRE ST, NORTRIDGE, CA 91325

Directors

Director TIM VORGERT 710 MEDTRONIC PARKWAY, MINNEAPOLIS MN 55432
Director QUE DALLARA 18000 DEVONSHIRE ST, NORTRIDGE, CA 91325

County: Franklin Business size: Small

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature SEAN STAPLETON SECRETARY