PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ABBOTT DIABETES CARE INC

Company ID: 0762836 State of origin: Delaware

Formation date: 5/12/2010 12:00:00 AM Date filed: 6/14/2013 10:31:02 AM

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Principal Office

1420 HARBOR BAY PARKWAY SUITE 290 ALAMEDA, CA 94502

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer Benjamin E Oosterbaan 100 Abbott Park Road Abbott Park IL 60064
President Heather L Mason 100 Abbott Park Road Abbott Park IL 60064
Assistant Secretary Tara Kaesebier 100 Abbott Park Road Abbott Park IL 60064
Vice President AJ Shoultz 100 Abbott Park Road Abbott Park IL 60064

Directors

Director Thomas C Freyman 100 Abbott Park Road Abbott Park IL 60064

Signatures

Signature Melissa Metzelfeld Tax Analyst