

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
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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
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Principal Office

1420 HARBOR BAY PARKWAY
SUITE 290
ALAMEDA, CA 94502

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Secretary TARA KAESEBIER 100 ABBOTT PARK RD, D367 AP6D SALES TAX, Abbott Park IL 60064

Directors

Director ROBERT FUNCK 100 ABBOTT PARK RD, D367 AP6D SALES TAX, Abbott Park IL 60064

Signatures

Signature TARA KAESEBIER
Title ASSISTANT SECRETARY