

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0842837
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2019 4:20:15 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: Miramar Labs Incorporated
Company ID: 0842837
State of origin: Delaware
Formation date: 11/15/2012 12:00:00 AM
Date filed: 6/11/2019 4:20:15 PM
Fee: \$15.00

Principal Office

2790 WALSH AVE
SANTA CLARA, CA 95051

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jeffrey Nugent	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Secretary	Paul Little	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Treasurer	Paul Little	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117

Directors

Director	Keith Sullivan	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Kevin O' Boyle	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Timothy Haines	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Nicholas Simon	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Phillipe Schaison	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Jeffrey Nugent	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117

Signatures

Signature	Paul Little
Title	Secretary