

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: Miramar Labs Incorporated
Company ID: 0842837
State of origin: Delaware
Formation date: 11/15/2012 12:00:00 AM
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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