

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: POLYKEN TECHNOLOGIES EUROPE, INC.
Company ID: 0985837
State of origin: Delaware
Formation date: 5/17/2017 12:00:00 AM
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Principal Office

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-------------------|--|
| Assistant Secretary | Anne M. Ziebell | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Secretary | Bradley E. Lerman | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Treasurer | Jason M. Bristow | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Vice President | Philip J. Albert | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |

Directors

| | | |
|----------|------------------|--|
| Director | Philip J. Albert | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Director | Jason M. Bristow | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Director | Martha Ha | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |

Signatures

| | |
|------------------|---------------------|
| Signature | Anne M. Ziebell |
| Title | Assistant Secretary |