

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0640940

Michael G. Adams
KY Secretary of State

Received and Filed

1/6/2022 5:26:03 PM

Fee receipt: \$15.00

Michael G. Adams
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**Annual Report
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ARP

Company: ABBOTT DIABETES CARE SALES CORPORATION
Company ID: 0640940
State of origin: Delaware
Formation date: 6/16/2006 12:00:00 AM
Date filed: 1/6/2022 5:26:03 PM
Fee: \$15.00

Principal Office

1420 HARBOR BAY PARKWAY
SUITE 290
ALAMEDA, CA 94502

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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