

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0901441
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: BENVENUE MEDICAL, INC.
Company ID: 0901441
State of origin: Delaware
Formation date: 11/4/2014 12:00:00 AM
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Principal Office

3052 BUNKER HILL LANE, SUITE 120
SANTA CLARA, CA 95054

Registered Agent Name/Address

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

Current Officers

CEO	Robert Weigle	3052 Bunker Hill Lane, Santa Clara, CA 95054
CFO	Steve Van Dick	3052 Bunker Hill Lane, Santa Clara, CA 95054
Secretary	Chris Fennell	650 Page Mill Rd, Palo Alto, CA 94304
Executive	Laurent Schaller	3052 Bunker Hill Lane, Santa Clara, CA 95054

Directors

Director	Thomas Prescott	3052 Bunker Hill Lane, Santa Clara, CA 95054
Director	Rich Ferrari	3052 Bunker Hill Lane, Santa Clara, CA 95054
Director	Beckie Robertson	3052 Bunker Hill Lane, Santa Clara, CA 95054
Director	Laurent Schaller	3052 Bunker Hill Lane, Santa Clara, CA 95054
Director	Nimesh Shah	3052 Bunker Hill Lane, Santa Clara, CA 95054
Director	Thomas Wilder	3052 Bunker Hill Lane, Santa Clara, CA 95054
Director	Robert Weigle	3052 Bunker Hill Lane, Santa Clara, CA 95054
Director	Gil Kliman, M.D.	3052 Bunker Hill Lane, Santa Clara, CA 95054

Signatures

Signature	Steve Van Dick
Title	CFO