Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0964448

Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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 Online Filing

ARP

Company: Vapotherm, Inc.

Company ID: 0964448 State of origin: Delaware

Formation date: 10/3/2016 12:00:00 AM Date filed: 4/2/2019 4:10:46 PM

Fee: \$15.00

Principal Office

100 DOMAIN DRIVE EXETER, NH 03833

Registered Agent Name/Address

Corporation Service Company 421 W Main St Frankfort, KY 40601

Current Officers

President	Joe Army	100 Domain Drive, Exeter, NH 03833
Secretary	John Landry	100 Domain Drive, Exeter, NH 03833

Directors

Director **Neal Armstrong** 1205 Saint Emilion Court, Southlake, TX 76092 Tony Arnerich Arnerich Massena, 2405 NE Martin Luther King Jr Blvd, Portland, Director OR 97212 Kaiser Permanente Ventrues, One Kaiser Plaza, 22nd Floor, Director Sam Brasch Oakland, CA 94612 Morganthaler, 485 Ramona Street, Palo Alton, CA 94612 Director Jason Lettmann Director James Liken One Beaver Creek, Unit 43, 15 West Thomas Place, Beaver Creek CP 81620 Director Geoff Pardo Glide Healthcare Partners, 222 3rd Stree, Suite 1321, Cambridge, MA 02142 Craig Reynolds 1046 Middlebrook Way, Kennesaw, GA 30152 Director Michael Ward Questmark Partners, One South Street, Suite 800, Baltimore, MD Director 21202

Warren County: Business size: Large

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Matthew Michael Title Staff Accountant