

Kentucky Secretary of State Annual Report

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Company CRYOCATH TECHNOLOGIES INC.
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Principal Office

16771 CHEMIN STE. MARIE
KIRKLAND, CA H9H 5H3

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CFO	Derek Lindsay	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
President	Jan Keltjens	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
Vice President	BOB MATTIOLI	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
ARP Signature	M V BRIDGES	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3

Directors

Director	DAVID BOOTH	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
Director	GEORGE KLEIN	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
Director	Henri Vienneau	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
Director	Georges Archer	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
Director	John Erb	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
Director	Abhijeet Lele	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
Director	Fred Milder	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3
Director	Paul Montador	16771 CHEMIN STE. MARIE,KIRKLAND,CD H9H 5H3

Signatures

Signature Mike Bridges
Title Director of Finance