

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: CRYOCATH TECHNOLOGIES INC.
Company ID: 0610251
Country of origin: CANADA
Formation date: 4/5/2005 12:00:00 AM
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Principal Office

16771 CHEMIN STE. MARIE
KIRKLAND, CA H9H 5H3

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Ginette Gagne	16771 CHEMIN STE. MARIE, KIRKLAND,CD H9H 5H3
Secretary	Ginette Gagne	16771 CHEMIN STE. MARIE, KIRKLAND,CD H9H 5H3
Vice President	Allan Zingeler	16771 CHEMIN STE. MARIE, KIRKLAND,CD H9H 5H3
Vice President	Beatrice Despotopoulos	16771 CHEMIN STE. MARIE, KIRKLAND,CD H9H 5H3

Directors

Director	Neil D Fraser	6733 Kitimat Road, Mississauga Ontario, L5N 1W3
Director	Laura A Cameron-Brooksbank	6733 Kitimat Road, Mississauga Ontario, L5N 1W3
Director	Terrance L Carlson	710 Medtronic Parkway, Minneapolis, MN 55432-5604

Signatures

Signature	Mike Bridges
Title	Director of Finance