

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0932957
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/1/2016 12:57:23 PM
Fee receipt: \$15.00

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: Promega Corporation Corporation
Company ID: 0932957
State of origin: Wisconsin
Formation date: 9/24/2015 12:00:00 AM
Date filed: 9/1/2016 12:57:23 PM
Fee: \$15.00

Principal Office

2800 WOODS HOLLOW RD
Fitchburg, WI 53711

Registered Agent Name/Address

CT Corporation
306 W MAIN ST STE 512
Frankfort, KY 40601

Current Officers

CFO	John LeBlanc	2800 Woods Hollow Road, Madison, WI 53711
President	William A. Linton	2800 Woods Hollow Road, Madison, WI 53711
Vice President	Randall L Dimond	2800 Woods Hollow Road, Madison, WI 53711
Vice President	Charles K York	2800 Woods Hollow Road, Madison, WI 53711
Secretary	Craig J Christianson	2800 Woods Hollow Road, Madison, WI 53711
Assistant Secretary	Daniel L Ghoca	2800 Woods Hollow Road, Madison, WI 53711
Vice President	Gary Tarpley	2800 Woods Hollow Road, Madison, WI 53711
Vice President	Thomas J Livelli	2800 Woods Hollow Road, Madison, WI 53711

Directors

Director	William A Linton	2800 Woods Hollow Road, Madison, WI 53711
Director	Craig J Christianson	2800 Woods Hollow Road, Madison, WI 53711
Director	Randall L Dimond	2800 Woods Hollow Road, Madison, WI 53711
Director	Penny Patterson	2800 Woods Hollow Road, Madison, WI 53711
Director	Charles K York	2800 Woods Hollow Road, Madison, WI 53711

Signatures

Signature	Daniel L. Ghoca
Title	General Counsel