

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0932957
Michael G. Adams
KY Secretary of State
Received and Filed
7/23/2024 10:03:58 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: Promega Corporation Corporation
Company ID: 0932957
State of origin: Wisconsin
Formation date: 9/24/2015 12:00:00 AM
Date filed: 7/23/2024 10:03:13 AM
Fee: \$15.00

Principal Office

2800 WOODS HOLLOW RD
Madison, WI 53711

Registered Agent Name/Address

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

Current Officers

Officer	Ashley Anderson	2800 Woods Hollow Road, Madison, Wisconsin 53711
Vice President	Randall L. Dimond	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Randall L. Dimond	2800 Woods Hollow Road, Madison, Wisconsin 53711
Vice President	Daniel L. Ghoca	2800 Woods Hollow Road, Madison, Wisconsin 53711
Secretary	Daniel L. Ghoca	2800 Woods Hollow Road, Madison, Wisconsin 53711
President	William A. Linton	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Thomas J. Livelli	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Sara Mann	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Penny Patterson	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Gayle Paul	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Jennifer Romanin	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	W. Gary Tarpley	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Ron Wheeler	2800 Woods Hollow Road, Madison, Wisconsin 53711
Treasurer	Chris Yarbrow	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Charles K. York	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Brian Schiro	2800 Woods Hollow Road, Madison, Wisconsin 53711
Officer	Lester L. Meisenheim	2800 Woods Hollow Road, Madison, Wisconsin 53711

Directors

Director	William A. Linton	2800 Woods Hollow Road, Madison, Wisconsin 53711
Director	Randall L. Dimond	2800 Woods Hollow Road, Madison, Wisconsin 53711
Director	William A. Linton	2800 Woods Hollow Road, Madison, Wisconsin 53711
Director	Philip Mueller	2800 Woods Hollow Road, Madison, Wisconsin 53711

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Director	Jennifer Romanin	2800 Woods Hollow Road, Madison, Wisconsin 53711
Director	Charles K. York	2800 Woods Hollow Road, Madison, Wisconsin 53711
Director	Sara Mann	2800 Woods Hollow Road, Madison, Wisconsin 53711
Director	Lester L. Meisenheim	2800 Woods Hollow Road, Madison, Wisconsin 53711

County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

**Signature
Title**

Agnes Jensen
Power of Attorney

