

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0587758
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: POLYKEN TECHNOLOGIES EUROPE, INC.
Company ID: 0587758
State of origin: Delaware
Formation date: 6/8/2004 12:00:00 AM
Date filed: 7/27/2015 3:06:42 PM
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Principal Office

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|--|
| President | Bryan C Hanson | 555 Long Wharf Drive, New Haven, CT 06511 |
| Secretary | Keyna P Skeffington | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Treasurer | Linda C Harty | 710 Medtronic Parkway, Minneapolis, MN 55432 |

Directors

| | | |
|----------|---------------------|--|
| Director | Linda C Harty | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Director | Keyna P Skeffington | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Director | Philip J Albert | 710 Medtronic Parkway, Minneapolis, MN 55432 |

Signatures

| | |
|------------------|---------------------------|
| Signature | Cheryl L Copeland-Lewis |
| Title | Authorized Representative |