

Kentucky Secretary of State Annual Report

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Company	AMPLATZER MEDICAL SALES CORPORATION
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Principal Office

5050 NATHAN LANE NORTH
PLYMOUTH, MN 55442

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	FRANCK GOUGEON	5050 NATHAN LANE N., PLYMOUTH MN 55442
Assistant Secretary	PETER V ROTHER	5050 NATHAN LANE N., PLYMOUTH, MN 55442
Secretary	RONALD E. LUND	5050 NATHAN LANE N., PLYMOUTH, MN 55442

Directors

Director	FRANCK GOUGEON	5050 NATHAN LANE N., PLYMOUTH, MN 55442
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Signatures

Signature	Peter V. Rother
Title	Asst. Secretary