

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0639159

Trey Grayson
Secretary of State

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**Annual Report
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ARP

Company: AMPLATZER MEDICAL SALES CORPORATION
Company ID: 0639159
State of origin: Minnesota
Formation date: 5/19/2006 12:00:00 AM
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Principal Office

5050 NATHAN LANE NORTH
PLYMOUTH, MN 55442

Registered Agent Name/Address

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

Current Officers

CFO	BRIGID A MAKES	5050 NATHAN LANE N., PLYMOUTH, MN	55442
President	JOHN R BARR	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
Director	Thommy G Thompson	5050 NATHAN LANE N., PLYMOUTH, MN	55442
Director	Sean Traynor	5050 NATHAN LANE N., PLYMOUTH, MN	55442
Director	Paul Queally	5050 NATHAN LANE N., PLYMOUTH, MN	55442
Director	Darrell Tamosuinas	5050 NATHAN LANE N., PLYMOUTH, MN	55442
Director	Terry Allison Rappuhn	5050 NATHAN LANE N., PLYMOUTH, MN	55442
Director	Daniel Pelak	5050 NATHAN LANE N., PLYMOUTH, MN	55442
Director	Jack Helms	5050 NATHAN LANE N., PLYMOUTH, MN	55442

Signatures

Signature	John R Barr
Title	President & CFO