

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0938559
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/7/2016 4:11:30 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ASCENSIA DIABETES CARE US INC.
Company ID: 0938559
State of origin: Delaware
Formation date: 12/7/2015 12:00:00 AM
Date filed: 7/7/2016 4:11:30 PM
Fee: \$15.00

Principal Office

PANASONIC HEALTHCARE CORPORATION OF NORTH AMERICA
TWO RIVERFRONT PLAZA
7TH FLOOR
NEWARK, NJ 07102-5490

Registered Agent Name/Address

C T CORPORATION SYTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Tetsuyuki Watanabe	2-38-5 Nishishinbach, Minato-Ku-Tokyo, Japan 105-8433
Secretary	Masashi Inada	2-38-5 Nishishinbach, Minato-Ku-Tokyo, Japan 105-8433
Treasurer	Hiromichi Yoshitake	2-38-5 Nishishinbach, Minato-Ku-Tokyo, Japan 105-8433

Directors

Director	Tetsuyuki Watanabe	2-38-5 Nishishinbach, Minato-Ku-Tokyo, Japan 105-8433
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Signatures

Signature	Collin Giles
Title	POA