

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0938559**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2017 12:06:14 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**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:** 5/20/2017 12:06:14 PM  
**Fee:** \$15.00

**Principal Office**

5 WOOD HOLLOW RD.  
PARSIPPANY, NJ 07054

**Registered Agent Name/Address**

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

**Current Officers**

|           |                          |                                         |
|-----------|--------------------------|-----------------------------------------|
| President | Robert Schumm            | 5 Wood Hollow Rd., Parsippany, NJ 07054 |
| Secretary | Andrei Trifonov-Serbinov | 5 Wood Hollow Rd., Parsippany, NJ 07054 |
| Treasurer | Herve Delebarrel         | 5 Wood Hollow Rd., Parsippany, NJ 07054 |

**Directors**

|          |                    |                                         |
|----------|--------------------|-----------------------------------------|
| Director | Peter Eckenberg    | 5 Wood Hollow Rd., Parsippany, NJ 07054 |
| Director | John Martinson     | 5 Wood Hollow Rd., Parsippany, NJ 07054 |
| Director | Myra Rosen         | 5 Wood Hollow Rd., Parsippany, NJ 07054 |
| Director | Robert Schumm      | 5 Wood Hollow Rd., Parsippany, NJ 07054 |
| Director | Richard Stadterman | 5 Wood Hollow Rd., Parsippany, NJ 07054 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Collin Giles |
| <b>Title</b>     | POA          |