

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0938559
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2018 8:19:42 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: 5/4/2018 8:19:42 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 New Jersey 07054
Secretary	Andrei Trifonov-Serbinov	5 Wood Hollow Rd. Parsippany New Jersey 07054
Treasurer	Herve Delebarrel	5 Wood Hollow Rd. Parsippany New Jersey 07054

Directors

Director	Peter Eckenberg	5 Wood Hollow Rd. Parsippany New Jersey 07054
Director	John Martinson	5 Wood Hollow Rd. Parsippany New Jersey 07054
Director	Richard Stadterman	5 Wood Hollow Rd. Parsippany New Jersey 07054
Director	Robert Schumm	5 Wood Hollow Rd. Parsippany New Jersey 07054
Director	Myra Rosen	5 Wood Hollow Rd. Parsippany New Jersey 07054

Signatures

Signature	Collin Giles
Title	Power of Attorney