

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0938559

Alison Lundergan Grimes

KY Secretary of State

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

**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: 5/13/2019 1:49:35 PM
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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	Rita A. Martin	5 Wood Hollow Rd., Parsippany, NJ 07054
Treasurer	Philip Piscitelli	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

Signature	Kelly Lettmann
Title	POA