

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0938559
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2021 3:27:05 PM
Fee receipt: \$15.00

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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: 6/7/2021 3:27:05 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	John Martinson	5 Wood Hollow Rd., Parsippany, NJ 07054
Secretary	Katie Blakley	5 Wood Hollow Rd., Parsippany, NJ 07054
Treasurer	Philip Piscitelli	5 Wood Hollow Rd., Parsippany, NJ 07054
Vice President	Mary Puncochar	5 Wood Hollow Rd., Parsippany, NJ 07054

Directors

Director	Elaine Anderson	5 Wood Hollow Rd., Parsippany, NJ 07054
Director	John Martinson	5 Wood Hollow Rd., Parsippany, NJ 07054
Director	Mary Puncochar	5 Wood Hollow Rd., Parsippany, NJ 07054
Director	Robert Schumm	5 Wood Hollow Rd., Parsippany, NJ 07054
Director	Martin Gerber	5 Wood Hollow Rd., Parsippany, NJ 07054

Signatures

Signature	Collin Giles
Title	Power of Attorney