

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0716960
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
Online Filing**

ARP

Company: NCONTACT SURGICAL, INC.
Company ID: 0716960
State of origin: Delaware
Formation date: 11/3/2008 12:00:00 AM
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Principal Office

1001 AVIATION PARKWAY
SUITE 400
MORRISVILLE, NC 27560

Registered Agent Name/Address

INCOPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	John P Funkhouser	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	James Whayne	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Sidney Fleischman	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Edgar Rey	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Nathalie B Greene	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Jane Ricupero	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560

Directors

Director	John P Funkhouser	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Dennis Dougherty	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Michael Estes	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Bruce Jay Brumfield	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	William Earthman	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	William Brooke	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Robert Young	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560

Signatures

Signature	Nathalie Greene
Title	VP Finance