

Kentucky Secretary of State Annual Report

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Company GUIDANT SALES CORPORATION
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Principal Office

111 MONUMENT CIRCLE
29TH FLOOR
INDIANAPOLIS, IN 462045129

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Mark C. Bartell	111 Monument Circle, 29th Floor, Indianapolis, IN 46204
Secretary	Jean F. Holloway	4100 Hamline Avenue, N., St. Paul, MN 55112
Treasurer	William J. Gorge	111 Monument Circle, 29th Floor, Indianapolis, IN 46204
Vice President	Tim Goldman	4100 Hamline Avenue, N., St. Paul, MN 55112

Directors

Director	Mark C. Bartell	111 Monument Circle, 29th Floor, Indianapolis, IN 46204
Director	William J. Gorge	111 Monument Circle, 29th Floor, Indianapolis, IN 46204

Signatures

Signature Viki Williams
Title Legal Assistant, Guidant Sales Corproation