

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0878064
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/23/2017 2:30:50 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
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ARP

Company: APOLLO ENDOSURGERY US, INC.
Company ID: 0878064
State of origin: Delaware
Formation date: 1/31/2014 12:00:00 AM
Date filed: 8/23/2017 2:30:50 PM
Fee: \$15.00

Principal Office

1120 SOUTH CAPITAL OF TEXAS HIGHWAY
BUILDING 1
SUITE 300
AUSTIN, TX 78746

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	TODD NEWTON	1120 South Capital of TX Highway, Austin, TX 78746
CFO	STEFANIE CAVANAUGH	1120 South Capital of TX Highway, Austin, TX 78746
President	DENNIS MCWILLIAMS	1120 South Capital of TX Highway, Austin, TX 78746
Vice President	CHARLES TRIBIE	1120 South Capital of TX Highway, Austin, TX 78746
Vice President	BRET SCHWARTZHOFF	1120 South Capital of TX Highway, Austin, TX 78746

Directors

Director	TODD NEWTON	1120 South Capital of TX Highway, Austin, TX 78746
Director	MATTHEW CRAWFORD	1120 South Capital of TX Highway, Austin, TX 78746
Director	RICK ANDERSON	1120 South Capital of TX Highway, Austin, TX 78746
Director	RICH MEELIA	1120 South Capital of TX Highway, Austin, TX 78746
Director	JOHN CREECY	1120 South Capital of TX Highway, Austin, TX 78746
Director	BRUCE ROBERTSON	1120 South Capital of TX Highway, Austin, TX 78746
Director	BILL MCCLELLAN	1120 South Capital of TX Highway, Austin, TX 78746
Director	KENT MCGAUGHY	1120 South Capital of TX Highway, Austin, TX 78746

Business size:	Large
Business type:	Other

Signatures

Signature	Maggie Keller
Title	Executive Assistant