

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0878064

Michael G. Adams  
KY Secretary of State

Received and Filed

8/18/2021 10:51:34 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** APOLLO ENDOSURGERY US, INC.  
**Company ID:** 0878064  
**State of origin:** Delaware  
**Formation date:** 1/31/2014 12:00:00 AM  
**Date filed:** 8/18/2021 10:51:34 AM  
**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	CHAS MCKHANN	1120 South Capital of TX Highway, Austin, TX 78746
Vice President	STEFANIE CAVANAUGH	1120 South Capital of TX Highway, Austin, TX 78746
Vice President	JOHN MOLESPHINI	1120 South Capital of TX Highway, Austin, TX 78746
Vice President	BRIAN SZYMCZAK	1120 South Capital of TX Highway, Austin TX 78746
Vice President	MARY LEAGUE	1120 South Capital of TX Highway, Austin TX 78746
Vice President	BORIS FISCHER	1120 South Capital of TX Highway, Austin TX 78746

**Directors**

Director	RICK ANDERSON	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
Director	JULIE SHIMER	1120 South Capital of TX Highway, Austin, TX 78746
Director	JOHN BARR	1120 South Capital of TX Highway, Austin, TX 78746
Director	DAVID PACITTI	1120 South Capital of TX Highway, Austin, TX 78746

**Signatures**

<b>Signature</b>	Stefanie Cavanaugh
<b>Title</b>	Vice President