

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0878064
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 6/6/2022 11:38:24 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
CFO	JEFF BLACK	1120 South Capital of TX Highway, Building 1, #3, 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	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
Director	JEANNETTE BANKES	1120 South Capital of TX Highway, Austin, TX 78746

Signatures

Signature	Jeff Black
Title	CFO