

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1034966

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
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Masimo Americas Inc
Company ID: 1034966
State of origin: Delaware
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Principal Office

52 Discovery
Irvine, CA 92618

Registered Agent Name/Address

CSC Global
421 W Main St
Frankfort, KY 40601

Current Officers

CEO	JOE KIANI	52 DISCOVERY, IRVINE, CA 92618
CFO	MICAH YOUNG	52 DISCOVERY, IRVINE, CA 92618
Secretary	THOMAS MCCLENAHAN	52 DISCOVERY, IRVINE, CA 92618

Directors

Director	JOE KIANI	52 DISCOVERY, IRVINE, CA 92618
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Signatures

Signature	MICAH YOUNG
Title	CHIEF FINANCIAL OFFICER