

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0654469
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MEDIC ALERT FOUNDATION UNITED STATES, INC.
Company ID: 0654469
State of origin: California
Formation date: 1/8/2007 12:00:00 AM
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Principal Office

2323 COLORADO AVENUE
TURLOCK , CA 95382

Registered Agent Name/Address

PARACORP INCORPORATED
828 LANE ALLEN ROAD #219
LEXINGTON, KY 40504

Current Officers

Vice Chairman	Calvin Bland	2323 Colorado Avenue, Turlock, CA 95382
Chairman	Mary L. Dean	2323 Colorado Avenue, Turlock, CA 95382
President	Andrew B. Wigglesworth	2323 Colorado Avenue, Turlock, CA 95382
Secretary	Claudia Adkison, J.D., Ph. D.	2323 Colorado Avenue, Turlock, CA 95382
Treasurer	Colin C. Rorrie, Jr., Ph. D.	2323 Colorado Avenue, Turlock, CA 95382

Directors

Director	Maurice Q. Bectel, D.Sc.	2323 Colorado Avenue, Turlock, CA 95382
Director	Margaret Gradison, M.D., MHS-CL	2323 Colorado Avenue, Turlock, CA 95382
Director	Robert C. Johnson, DPS	2323 Colorado Avenue, Turlock, CA 95382
Director	Leonard R. Kelsey	2323 Colorado Avenue, Turlock, CA 95382
Director	Michael Laign	2323 Colorado Avenue, Turlock, CA 95382
Director	Barton Tretheway	2323 Colorado Avenue, Turlock, CA 95382
Director	Robert Graham, M.D.	2323 Colorado Avenue, Turlock, CA 95382
Director	Phil Nathan	2323 Colorado Avenue, Turlock, CA 95382

Signatures

Signature	Andrew B. Wigglesworth
Title	President & CEO