

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

Directors

Director	Margaret Gradison, M.D., MHS-CL	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
Director	Gary Adamson	2323 Colorado Avenue, Turlock, CA 95382
Director	Tom Levin	2323 Colorado Avenue, Turlock, CA 95382
Director	Gail Latimer	2323 Colorado Avenue, Turlock, CA 95382
Director	Cary Claiborne	2323 Colorado Avenue, Turlock, CA 95382
Director	Bruce Lowthers	2323 Colorado Avenue, Turlock, CA 95382
Director	Brian Graves	2323 Colorado Avenue, Turlock, CA 95382

Signatures

Signature	Andrew B. Wigglesworth
Title	President & CEO