Kentucky Secretary of State Annual Report

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Company B. BRAUN MEDICAL INC.

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Principal Office

Registered Agent

824 TWELFTH AVE CSC-LAWYERS INCORPORATING SERVICE COMPANY

P O BOX 4027 421 W MAIN ST

BETHLEHEM, PA 180180027 FRANKFORT, KY 40601

Officers

Chairman	Caroll Neubauer	824 Twelfth Ave., Bethlehem, Pa 18018
President	Caroll Neubauer	824 Twelfth Ave., Bethlehem, PA 18018
Secretary	Charles A. DiNardo	824 Twelfth Avenue, Bethlehem, PA 18018
Vice President	Bruce A Heugel	824 Twelfth Ave., Bethlehem, PA 18018

Directors

Director	Willem J deGoede	824 Twelfth Ave., Bethlehem, PA 18018
Director	Ludwig Georg Braun	824 Twelfth Ave., Bethlehem, PA 18018
Director	Caroll Neubauer	824 Twelfth Ave., Bethlehem, PA 18018

Signatures

SignatureKathy SalveminiTitleTax Manager