

Kentucky Secretary of State Annual Report

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Company INNERDYNE, INC.
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Principal Office

150 GLOVER AVENUE
NORWALK, CT 06856

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard Meelia	150 GLOVER AVE, NORWALK, CT. 06856
Secretary	Alan Carlton	150 GLOVER AVE, NORWALK, CT. 06856
Treasurer	Martina Hund-NeJean	150 GLOVER AVE, NORWALK, CT. 06856
Vice President	John Evard, Jr.	150 GLOVER AVE, NORWALK, CT. 06856

Directors

Director	Richard Meelia	150 GLOVER AVE, NORWALK, CT. 06856
Director	DOUGLAS K CHIA	150 GLOVER AVE, NORWALK, CT. 06856

Signatures

Signature DONALD GARNER
Title POWER OF ATTORNEY