Kentucky Secretary of State Annual Report

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 Company
 INNERDYNE, INC.

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Principal Office Registered Agent

150 GLOVER AVENUE C T CORPORATION SYSTEM
NORWALK, CT 06856 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard Meelia	150 GLOVER AVE, NORWALK, CT. 06856
Secretary	John H Masterson	150 GLOVER AVE, NORWALK, CT. 06856
Vice President	John Evard, Jr.	150 GLOVER AVE, NORWALK, CT. 06856

Directors

Director	Kevin G DaSilva	150 GLOVER AVE, NORWALK, CT. 06856
Director	John W Kapples	150 GLOVER AVE, NORWALK, CT. 06856

Signatures

Signature Amy Ehnes Title POA