

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 J Meelia	150 GLOVER AVENUE, NORWALK, CT. 06856
Secretary	John W Kapples	150 GLOVER AVENUE, NORWALK, CT. 06856
Treasurer	Kevin G DaSilva	150 GLOVER AVENUE, NORWALK, CT. 06856
Vice President	Richard G Brown	150 GLOVER AVENUE, NORWALK, CT. 06856

Directors

Director	Kevin G DaSilva	150 GLOVER AVENUE, NORWALK, CT. 06856
Director	John W Kapples	150 GLOVER AVENUE, NORWALK, CT. 06856
Director	Matthew J Nicolella	150 GLOVER AVENUE, NORWALK, CT. 06856

Signatures

Signature	Crystal Ficken
Title	Power of Attorney