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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: INNERDYNE, INC.

Company ID: 0525081 State of origin: Delaware

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Principal Office

555 LONG WHARF DRIVE SUITE 7 N-S NEW HAVEN, CT 06511

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Bryan C Hanson	555 Long Wharf Drive, New Haven, CT 06511
Secretary	Keyna P Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Linda C Harty	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Philip J Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Keyna P Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Linda C Harty	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature Cheryl L Copeland-Lewis
Title Authorized Representative