

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0993783

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/24/2020 11:58:02 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TORAX MEDICAL, INC.  
**Company ID:** 0993783  
**State of origin:** Delaware  
**Formation date:** 8/14/2017 12:00:00 AM  
**Date filed:** 6/24/2020 11:58:02 PM  
**Fee:** \$15.00

**Principal Office**

4188 LEXINGTON AVENUE NORTH  
SHOREVIEW , MN 55126

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 WEST MAIN STREET SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Thomas A O'Brien	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Marci A Blazer	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Scott P Borup	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Renee Brutus	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Claire E Chontofalsky	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Paul A Coletti	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Dorothy Corbett	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Tina Snyder French	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Dean L Garner	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Kristi S Geier	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Brandon Greer	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Alyson Lawrence	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	David McDonald	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	John McIlhinney	4188 Lexington Avenue, Shoreview MN 55126
Vice President	Sarah A Wood	4188 Lexington Avenue, Shoreview MN 55126
Treasurer	Sarah A Wood	4188 Lexington Avenue, Shoreview MN 55126
Secretary	Dorothy Corbett	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Victor Moreno	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Denise I Mroz	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Laurie J Pearce	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Altis A Scafe	4188 Lexington Avenue, Shoreview MN 55126
Assistant Secretary	Theodore J Shatynski	4188 Lexington Avenue, Shoreview MN 55126

**Directors**

Director	Dorothy Corbett	4188 Lexington Avenue, Shoreview MN 55126
Director	Thomas A O'Brien	4188 Lexington Avenue, Shoreview MN 55126
Director	Sarah A Wood	4188 Lexington Avenue, Shoreview MN 55126

**Signatures**

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**ARP**

**Signature  
Title**

Dareth Jeffers  
POA

