

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0993783
Michael G. Adams
KY Secretary of State
Received and Filed
6/2/2021 2:30:56 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: 6/2/2021 2:30:56 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

