

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

PARP

0993783

Michael G. Adams  
KY Secretary of State

Received and Filed

4/27/2022 8:12:09 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:** 4/27/2022 8:12:09 PM  
**Fee:** \$15.00

**Principal Office**

4188 LEXINGTON AVENUE  
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 | Dean 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 M McIlhinney     | 4188 Lexington Avenue, Shoreview MN 55126 |
| Assistant Secretary | Victor Moreno         | 4188 Lexington Avenue, Shoreview MN 55126 |
| Vice President      | Matthew W Stuckley    | 4188 Lexington Avenue, Shoreview MN 55126 |
| Treasurer           | Matthew W Stuckley    | 4188 Lexington Avenue, Shoreview MN 55126 |
| Assistant Secretary | Denise I Mroz         | 4188 Lexington Avenue, Shoreview MN 55126 |
| Assistant Secretary | Stephen E Delsordo    | 4188 Lexington Avenue, Shoreview MN 55126 |
| Secretary           | Ryan C Runella        | 4188 Lexington Avenue, Shoreview MN 55126 |
| Assistant Secretary | Carolina Perez Lopez  | 4188 Lexington Avenue, Shoreview MN 55126 |
| Assistant Secretary | Marc Larkins          | 4188 Lexington Avenue, Shoreview MN 55126 |
| Assistant Secretary | Pinto Adhola          | 4188 Lexington Avenue, Shoreview MN 55126 |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Ryan C Runella   | 4188 Lexington Avenue, Shoreview MN 55126 |
| Director | Thomas A O'Brien | 4188 Lexington Avenue, Shoreview MN 55126 |

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**ARP**

Director

Sandra Salerno

4188 Lexington Avenue, Shoreview MN 55126

**Signatures**

**Signature**  
**Title**

Mandy Hendricks  
Power of Attorney

