Commonwealth of Kentucky Michael G. Adams, Secretary of St

0993783 Michael G. Adams **KY Secretary of State** Received and Filed

4/5/2023 11:08:06 AM 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 For the Year 2023

ARP

Company: TORAX MEDICAL, INC.

Company ID: 0993783 State of origin: Delaware

Formation date: 8/14/2017 12:00:00 AM Date filed: 4/5/2023 11:07:06 AM

Thomas O' Brien

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

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 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 Green 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 Ryan C Koors 4188 Lexington Avenue, Shoreview MN 55126 Treasurer Ryan C Koors 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 **Dorothy Corbett** 4188 Lexington Avenue, Shoreview MN 55126 Secretary Assistant Secretary Carolina Perez Lopez 4188 Lexington Avenue, Shoreview MN 55126 Assistant Secretary Pinto Adhola 4188 Lexington Avenue, Shoreview MN 55126 Assistant Secretary John Denton 4188 Lexington Avenue, Shoreview MN 55126 Assistant Secretary Laura H McFalls 4188 Lexington Avenue, Shoreview MN 55126 Assistant Secretary Robert Mckeehan 4188 Lexington Avenue, Shoreview MN 55126

Directors

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

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Director

Sandra Salerno

4188 Lexington Avenue, Shoreview MN 55126

Signatures

Signature Title Adam Deis Power of Attorney

