

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SUROS SURGICAL SYSTEMS, INC.
Company ID: 0636187
State of origin: Delaware
Formation date: 4/5/2006 12:00:00 AM
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Principal Office

250 CAMPUS DRIVE
MARLBOROUGH, MA 01752

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Benjamin J. Cohn	250 Campus Drive, Marlborough, MA 01752
Assistant Treasurer	Sarah A. Rana	250 Campus Drive, Marlborough, MA 01752
President	John M. Griffin	250 Campus Drive, Marlborough, MA 01752
Assistant Secretary	Anne M. Liddy	250 Campus Drive, Marlborough, MA 01752
Treasurer	Marci J. Lerner	250 Campus Drive, Marlborough, MA 01752
Vice President	Marci J. Lerner	250 Campus Drive, Marlborough, MA 01752
Vice President	Benjamin J. Cohn	250 Campus Drive, Marlborough, MA 01752
Vice President	Anne M. Liddy	250 Campus Drive, Marlborough, MA 01752
Vice President	Sarah A. Rana	250 Campus Drive, Marlborough, MA 01752
Vice President	Mark W. Irving	250 Campus Drive, Marlborough, MA 01752
Secretary	Mark W. Irving	250 Campus Drive, Marlborough, MA 01752

Directors

Director	Benjamin J. Cohn	250 Campus Drive, Marlborough, MA 01752
Director	Marci J. Lerner	250 Campus Drive, Marlborough, MA 01752
Director	Mark W. Irving	250 Campus Drive, Marlborough, MA 01752

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney