

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0837991
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2017 12:15:13 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: Sophono Inc
Company ID: 0837991
State of origin: Colorado
Formation date: 9/12/2012 12:00:00 AM
Date filed: 5/9/2017 12:15:13 PM
Fee: \$15.00

Principal Office

710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432

Registered Agent Name/Address

CT CORPORATION
306 WEST MAIN STREET STE 512
FRANKFORT, KY 40601

Current Officers

CFO	Karen L. Parkhill	710 Medtronic Parkway, Minneapolis, MN 55432
President	Vincent Racano	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Anne M. Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432
President	Paik Saber	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Douglas A. Hoekstra	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Tim Vorgert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Duane E. Schroeder	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Scot M. Elder	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	Anne M. Ziebell
Title	Assistant Secretary