

0837991

Michael G. Adams

KY Secretary of State

Received and Filed

5/11/2021 3:37:07 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Company: Sophono Inc
Company ID: 0837991
State of origin: Colorado
Formation date: 9/12/2012 12:00:00 AM
Date filed: 5/11/2021 3:37:07 PM
Fee: \$15.00

Principal Office

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Registered Agent Name/Address

CORPORATION SERVICE COMPANY
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Current Officers

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Secretary	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Philip J. Albert	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
Director	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	ANNE ZIEBELL
Title	Assistant Secretary