

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0994598
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2018 7:13:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: OSPREY MEDICAL INC.
Company ID: 0994598
State of origin: Delaware
Formation date: 8/22/2017 12:00:00 AM
Date filed: 5/2/2018 7:13:40 PM
Fee: \$15.00

Principal Office

5600 ROWLAND RD
SUITE 250
MINNETONKA, MN 55343

Registered Agent Name/Address

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

Current Officers

Chairman	John Erb	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343
President	Mike McCormick	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343
Treasurer	Nancy J. Ness	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343
Secretary	Dan Tennenbaum	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343

Directors

Director	Chris Nave	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343
Director	Neville Mitchell	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343
Director	Sandra Lesenfants	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343
Director	Andy Jane	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343
Director	Mike McCormick	5600 Rowland Rd Suite 250 Minnetonka Minnesota 55343

Signatures

Signature	Shanna Loness
Title	Power of Attorney