

0994598

Michael G. Adams
KY Secretary of StateReceived and Filed
6/24/2020 4:12:11 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

ARP

Company: OSPREY MEDICAL INC.
Company ID: 0994598
State of origin: Delaware
Formation date: 8/22/2017 12:00:00 AM
Date filed: 6/24/2020 4:12:11 PM
Fee: \$15.00

Principal Office

5600 ROWLAND RD
SUITE 250
MINNETONKA, MN 55343

Registered Agent Name/Address

COGENCY GLOBAL
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	Nancy Ness	5600 Rowland Rd Suite 250 Minnetonka MN 55343
President	Mike McCormick	5600 ROWLAND RD SUITE 250 Minnetonka MN 55343
Secretary	Dan Tennenbaum	5600 Rowland Rd Suite 250 Minnetonka MN 55343
Treasurer	Nancy J. Ness	5600 Rowland Rd Suite 250 Minnetonka MN 55343

Directors

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

Signatures

Signature	Mike Mccormick
Title	President / CEO