

1188699

Michael G. Adams  
KY Secretary of State

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5/12/2023 4:58:47 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 For the Year 2023

ARP

**Company:** Bardy Diagnostics Inc  
**Company ID:** 1188699  
**State of origin:** Washington  
**Formation date:** 2/1/2022 12:00:00 AM  
**Date filed:** 5/12/2023 4:58:07 PM  
**Fee:** \$15.00

#### Principal Office

One Baxter Parkway  
Deerfield, IL 60015

#### Registered Agent Name/Address

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

#### Current Officers

|                |                     |                                                |
|----------------|---------------------|------------------------------------------------|
| Vice President | David Bailey        | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | James Borzi         | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Ellen K. Bradford   | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Secretary      | Ellen K. Bradford   | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Kelli Carney        | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Jr. Michae Cascella | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Charles Chen        | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Ignacio Ma de Lecea | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Christopher M Jones | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Heather Knight      | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Karen L. Leets      | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Treasurer      | Karen L. Leets      | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Jon Rushford        | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Mary Smith          | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Brian Stevens       | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Karen Wang          | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Vice President | Thomas Young        | One Baxter Parkway, Deerfield, Illinois, 60015 |

#### Directors

|          |                     |                                                |
|----------|---------------------|------------------------------------------------|
| Director | Heather Knight      | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Director | David S. Rosenbloom | One Baxter Parkway, Deerfield, Illinois, 60015 |
| Director | James K. Saccaro    | One Baxter Parkway, Deerfield, Illinois, 60015 |

#### Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Adam Steimel      |
| <b>Title</b>     | Power of Attorney |