

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1188699

Michael G. Adams
KY Secretary of State

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Fee receipt: \$15.00

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 2024**

ARP

Company: Bardy Diagnostics Inc
Company ID: 1188699
State of origin: Washington
Formation date: 2/1/2022 12:00:00 AM
Date filed: 6/25/2024 11:17:49 AM
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	James Borzi	One Baxter Parkway, Deerfield, IL 60015
Vice President	Michael A. Casce Jr.	One Baxter Parkway, Deerfield, IL 60015
Officer	Christine Fleming	One Baxter Parkway, Deerfield, IL 60015
Treasurer	Karen L. Leets	One Baxter Parkway, Deerfield, IL 60015
Vice President	Karen L. Leets	One Baxter Parkway, Deerfield, IL 60015
Vice President	Jon Rushford	One Baxter Parkway, Deerfield, IL 60015
Vice President	Brian C. Stevens	One Baxter Parkway, Deerfield, IL 60015
Vice President	Kelli Carney	One Baxter Parkway, Deerfield, IL 60015
Vice President	Mary Smith	One Baxter Parkway, Deerfield, IL 60015
Vice President	Thomas Young	One Baxter Parkway, Deerfield, IL 60015
President	Reazur Rasul	One Baxter Parkway, Deerfield, IL 60015
Vice President	Vijay Rangan	One Baxter Parkway, Deerfield, IL 60015
Vice President	Kari Roehrich	One Baxter Parkway, Deerfield, IL 60015
Officer	Ethan Berghoff	One Baxter Parkway, Deerfield, IL 60015
Vice President	Ed Vertatschitsch	One Baxter Parkway, Deerfield, IL 60015
Vice President	Bernard Heine	One Baxter Parkway, Deerfield, IL 60015
Vice President	James O'Connell	One Baxter Parkway, Deerfield, IL 60015
Vice President	Joel T. Grade	One Baxter Parkway, Deerfield, IL 60015
Vice President	David Bailey	One Baxter Parkway, Deerfield, IL 60015
Secretary	Ellen K. Bradford	One Baxter Parkway, Deerfield, IL 60015
Vice President	Ellen K. Bradford	One Baxter Parkway, Deerfield, IL 60015
Officer	Kimberly Olson	One Baxter Parkway, Deerfield, IL 60015

Directors

Director	Reazur Rasul	One Baxter Parkway, Deerfield, IL 60015
Director	Joel T. Grade	One Baxter Parkway, Deerfield, IL 60015

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Director David S. Rosenbloom One Baxter Parkway, Deerfield, IL 60015

County:	Fayette
Business size:	Small
Business type:	Miscellaneous Retail

Signatures

**Signature
Title**

Adam Steimel
Power of Attorney

