

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0877625  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2017 5:01:05 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HEARTWARE INC.  
**Company ID:** 0877625  
**State of origin:** Delaware  
**Formation date:** 1/28/2014 12:00:00 AM  
**Date filed:** 6/14/2017 5:01:05 PM  
**Fee:** \$15.00

**Principal Office**

500 OLD CONNECTICUT PATH  
BUILDING A  
FARMINGTON, MA 01701

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN LIDDICOAT	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701
Secretary	BRADLEY E. LERMAN	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701
Treasurer	LINDA S. HARTY	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701

**Directors**

Director	LINDA S. HARTY	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701
Director	MARTHA HA	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701
Director	PHILIP J. ALBERT	500 OLD CONNECTICUT PATH, BLDG. A, FRAMINGTON, MA 01701

**Signatures**

<b>Signature</b>	Bradley E. Lerman
<b>Title</b>	SECRETARY