

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0877625  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/11/2018 2:00:13 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:** 4/11/2018 2:00:13 PM  
**Fee:** \$15.00

**Principal Office**

500 OLD CONNECTICUT PATH  
BUILDING A  
FARMINGTON, MA 01701

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	ANNE M. ZIEBELL	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	BRADLEY E. LERMAN	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Treasurer	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

**Directors**

Director	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

**Signatures**

<b>Signature</b>	Anne M. Ziebell
<b>Title</b>	Assistant Secretary