

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004247

Entity Name: LIFEPRINT EAST, INC.**Current Principal Place of Business:**13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344**Current Mailing Address:**13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344 US**FEI Number:** 45-3143218**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name DIOGUARDI, MICHAEL JOHN
Address 9900 BREN ROAD EAST
CO960-1000
City-State-Zip: MINNETONKA MN 55343

Title DIRECTOR
Name SHUMACHER, M.D., RONALD JOEL
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASSISTANT TREASURER*
Name MCGLINCH, THOMAS SHAUN
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name STEINBRECHER, HOLLY ELIZABETH
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title VP, TAX SERVICES*
Name KELLY, JOHN WILLIAM
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title ASSISTANT TREASURER*
Name RUNICE, PAUL TIMOTHY
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name THEISEN, SCOTT EDWIN
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY 05/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name THEISEN, SCOTT EDWIN
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title TREASURER
Name GILL, PETER MARSHALL
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASSISTANT SECRETARY
Name FRIEDMAN, DANIEL JAY
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344