2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 20, 2023
Secretary of State
7380773778CC

DOCUMENT# F17000003513

Entity Name: COMPANION MEDICAL, INC.

Current Principal Place of Business:

710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432

Current Mailing Address:

710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432 US

FEI Number: 46-4437014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN ROSE 04/20/2023

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	QUE, DALLARA
Address	710 MEDTRONIC PARKWAY
City-State-Zip:	MINNEAPOLIS MN 55432

Title	VP, SECRETARY
Name	NELSON WILLS, COURTNEY
Address	8200 CORAL SEA STREET NE
City-State-Zip:	MOUNDS VIEW MN 55112

Title	SECRETARY
Name	OSTRAAS, THOMAS
Address	710 MEDTRONIC PARKWAY
City-State-Zip:	MINNEAPOLIS MN 55432

Title	VP
Name	GRANT, MARK
Address	18000 DEVONSHIRE STREET
City-State-Zip:	NORTHRIDGE FL 91325

Title	DIRECTOR
Name	VORGERT, TIM
Address	710 MEDTRONIC PARKWAY
City-State-Zip:	MINNEAPOLIS MN 55432

Title	VP, ASSISTANT SECRETARY
Name	KING, CORINNE
Address	18000 DEVONSHIRE STREET
City-State-Zip:	NORTHRIDGE CA 91325

Title	VP, CFO
Name	ARROCHA, EDGAR
Address	710 MEDTRONIC PARKWAY
City-State-Zip:	MINNEAPOLIS MN 55432

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: THOMAS OSTRAAS ASSISTANT SECRETARY 04/20/2023

Electronic Signature of Signing Officer/Director Detail — Date