

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003513

**Entity Name:** COMPANION MEDICAL, INC.**Current Principal Place of Business:**16486 BERNARDO CENTER DRIVE, SUITE 300  
SAN DIEGO, CA 92128**Current Mailing Address:**16486 BERNARDO CENTER DRIVE, SUITE 300  
SAN DIEGO, CA 92128 US**FEI Number: 46-4437014****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
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: TIFANI MAI****04/04/2018**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name SAINT, SEAN THOMAS  
Address 16486 BERNARDO CENTER DRIVE,  
SUITE 300  
City-State-Zip: SAN DIEGO CA 92128

Title D  
Name MENSINGER, MICHAEL ROBERT  
Address 16486 BERNARDO CENTER DRIVE,  
SUITE 300  
City-State-Zip: SAN DIEGO CA 92128

Title S  
Name TOWNSHEND, PETER  
Address 16486 BERNARDO CENTER DRIVE,  
SUITE 300  
City-State-Zip: SAN DIEGO CA 92128

Title T  
Name HALSEY, JENNIFER  
Address 16486 BERNARDO CENTER DRIVE,  
SUITE 300  
City-State-Zip: SAN DIEGO CA 92128

Title D  
Name ESSEN-MOLLER, ANDERS  
Address 16486 BERNARDO CENTER DRIVE,  
SUITE 300  
City-State-Zip: SAN DIEGO CA 92128

Title D  
Name RAMAKRISHNAN, DIVAKAR  
Address 16486 BERNARDO CENTER DRIVE,  
SUITE 300  
City-State-Zip: SAN DIEGO CA 92128

Title D  
Name BEREZ, AARON  
Address 16486 BERNARDO CENTER DRIVE,  
SUITE 300  
City-State-Zip: SAN DIEGO CA 92128

*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: SAINT, SEAN THOMAS****CEO****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date