



0005686726

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005686726

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## Entity Name and Mailing Address:

Entity Name: VALLEYLAB HOLDING CORPORATION  
Foreign Name (name in home jurisdiction): VALLEYLAB HOLDING CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0003475068  
Address: 5920 LONGBOW DR  
BOULDER, CO 80301-3202

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ SHEILA QUINTUS	Treasurer	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ COURTNEY NELSON WILLS	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ SHEILA QUINTUS	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ SHEILA QUINTUS	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ COURTNEY NELSON WILLS	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ MIKE MARINARO	President	15 HAMPSHIRE ST MANSFIELD, MA 02048
■ COURTNEY NELSON WILLS	Secretary	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ Courtney Nelson Wills	Vice President	8200 CORAL SEA STREET NE MOUNDS VIEW, MN 55412



■ JENNIFER KIRK	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ JULIAN OLDAKER	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ JULIAN OLDAKER	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ KAREN L. PARKHILL	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ MATTHEW ANDERSON	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
■ MATTHEW STENNES	Vice President	5920 LONGBOW DR BOULDER, CO 80301-3202
■ PATRICIA HITT DUFT	Vice President	5920 LONGBOW DR BOULDER, CO 80301-3202
■ SALIHA GREFF	Vice President	5920 LONGBOW DR BOULDER, CO 80301-3202
■ <del>Sheila Quintus</del>	<del>Vice President</del>	<del>710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432</del>
■ <del>Thomas A. Beaton</del>	<del>Vice President</del>	<del>5920 LONGBOW DR BOULDER, CO 80301-3202</del>
■ TIM VORGERT	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432

The annual report must be signed by an authorized signer of the entity.

Job Title: ASSISTANT SECRETARY

*THOMAS OSTERAAS*

*04/10/2024*

Sign Here

Date