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| No. C 162255 | Due no later than Sep 30, 2015 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. LUDLOW TECHNICAL PRODUCTS CORPORATION CHERYL L COPELAND-LEWIS 15 HAMPSHIRE STREET MANSFIELD MA 02048 USA | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: * | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | STEVE BLAZEJEWSKI | 15 HAMPSHIRE STREET | MANSFIELD | MA | USA | 02048 |
| SECRETARY | BRADLEY LERMAN | 710 MEDTRONIC PARKWAY | MINNEAPOLIS | MN | USA | 55432 |
| TREASURER | LINDA C HARTY | 710 MEDTRONIC PARKWAY | MINNEAPOLIS | MN | USA | 55432 |
| DIRECTOR | KEYNA P SKEFFINGTON | 710 MEDTRONIC PARKWAY | MINNEAPOLIS | MN | USA | 55432 |
| DIRECTOR | LINDA C HARTY | 710 MEDTRONIC PARKWAY | MINNEAPOLIS | MN | USA | 55432 |
| DIRECTOR | PHILIP J. ALBERT | 710 MEDTRONIC PARKWAY | MINNEAPOLIS | MN | USA | 55432 |
| 5. Organized Under the Laws of: NY C 162255 | 6. Annual Report must be signed.* Signature: KEYNA P SKEFFINGTON Name (type or print): KEYNA P SKEFFINGTON | | Date: 07/28/2015 Title: DIRECTOR | | | |
| Processed 07/28/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |