

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0807567
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/28/2013 4:16:16 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: NONIN MEDICAL, INC.
Company ID: 0807567
State of origin: Minnesota
Formation date: 12/14/2011 12:00:00 AM
Date filed: 1/28/2013 4:16:16 PM
Fee: \$15.00

Principal Office

13700 1ST AVE N
PLYMOUTH, MN 55441

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Jim Zimmerman	13700 1st Ave N, Plymouth, MN 55441
Chairman	Philip Isaacson	13700 1st Ave N, Plymouth, MN 55441
Secretary	Steve Bucholz	13700 1st Ave N, Plymouth, MN 55441
Treasurer	David Noel	13700 1st Ave N, Plymouth, MN 55441
Vice President	Chris Holland	13700 1st Ave N, Plymouth, MN 55441
Vice President	Kevin McGowan	13700 1st Ave N, Plymouth, MN 55441
Vice President	Matthew Prior	13700 1st Ave N, Plymouth, MN 55441
Vice President	Mark VanderWerf	13700 1st Ave N, Plymouth, MN 55441

Directors

Director	Milla Isaacson	13700 1st Ave N, Plymouth, MN 55441
Director	Sophia Holland	13700 1st Ave N, Plymouth, MN 55441
Director	Michael Isaacson	13700 1st Ave N, Plymouth, MN 55441

Signatures

Signature	David Noel
Title	CFO