

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0807567  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/1/2015 4:48:28 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:** 5/1/2015 4:48:28 PM  
**Fee:** \$15.00

**Principal Office**

13700 1ST AVE N  
PLYMOUTH, MN 55441

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman	Philip Isaacson	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	Matthew Prior	13700 1st Ave N, Plymouth, MN 55441
Vice President	Mark VanderWerf	13700 1st Ave N, Plymouth, MN 55441
Vice President	Jim Russell	13700 1st Ave N, Plymouth, MN 55441
Vice President	Rick Eagle	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**

<b>Signature</b>	Teresa Snyder
<b>Title</b>	Asst Controller