



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 000107303

2. Name of Corporation Valleylab Holding Corporation

3. Street Address Principal Business Office:

No. and Street: 5920 LONGBOW DRIVE

City or Town: BOULDER

State: CO

Zip: 80301

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

6. Brief Description of the Character of Business Conducted in Rhode Island

THE NATURE OF THE BUSINESS OR PURPOSES TO BE CONDUCTED OR PROMOTED BY THE ENTITY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH ENTITIES MAY BE ORGANIZED UNDER THE JURISDICTION OF INCORPORATION OR FORMATION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MATTHEW PERRY	5920 LONGBOW DR BOULDER, CO 80301 USA
TREASURER	JASON M. BRISTOW	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
SECRETARY	MARTHA HA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PREISDENT/DIRECTOR	JULIAN OLDAKER	5920 LONGBOW DRIVE BOULDER, CO 80301 USA
VICE PRESIDENT	JASON M. BRISTOW	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	MARTHA HA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	JASON M. BRISTOW	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	MARTHA HA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	100.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 30 Day of April, 2023 at 9:32:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS OSTERAAS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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