

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                      |
|-------------------|----------------------|
| <b>Company</b>    | TYMETRIX, INC.       |
| <b>Company ID</b> | 0680105.09.99999     |
| <b>Date Filed</b> | 5/7/2008 10:15:31 AM |
| <b>Fee</b>        | \$15.00              |

## Principal Office

ONE HARTFORD CENTER  
11TH FLOOR  
HARTFORD, CT 06103-3220

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                |  |
|----------------|----------------|--|
| President      | Gene A Landoe  | 111 Eighth Ave 13th floor, NY NY 10011   |
| Secretary      | Bruce C. Lenz  | 2700 Lake Cook Road Riverwoods, IL 60015 |
| Treasurer      | Norm Plaistowe | 2700 Lake Cook Road Riverwoods, IL 60015 |
| Vice President | Dale C Gordon  | 2700 Lake Cook Road Riverwoods, IL 60015 |

## Directors

|          |                |  |
|----------|----------------|--|
| Director | Gene A Landoe  | 111 Eighth Ave 13th floor NY NY 10011    |
| Director | Norm Plaistowe | 2700 Lake Cook Road Riverwoods, IL 60015 |

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Dale C. Gordon |
| <b>Title</b>     | Vice President |