#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0680105 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Web Filing

**ARP** 

Company: TYMETRIX, INC.

Company ID: 0680105 State of origin: Delaware

Formation date: 12/4/2007 12:00:00 AM date filed: 6/3/2009 11:44:54 AM

Fee: \$15.00

#### **Principal Office**

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

## **Registered Agent Name/Address**

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

#### **Current Officers**

CEO CHRISTOPHER CARTWRIGHT 111 Eighth Ave 13th floor, NY NY 10011
Secretary DEIDRA D GOLD 2700 Lake Cook Road Riverwoods, IL 60015
Treasurer Norm Plaistowe 2700 Lake Cook Road Riverwoods, IL 60015
Vice President RICHARD J PARKER 2700 Lake Cook Road Riverwoods, IL 60015

#### **Directors**

Director CHRISTOPHER CARTWRIGHT 111 Eighth Ave 13th floor NY NY 10011
Director Norm Plaistowe 2700 Lake Cook Road Riverwoods, IL 60015

## **Signatures**

Signature RICHARD J. PARKER
Title VICE PRESIDENT