

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0680105
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: TYMETRIX, INC.
Company ID: 0680105
State of origin: Delaware
Formation date: 12/4/2007 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Directors

Director	RICHARD F FLYNN	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