

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0680105
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TYMETRIX, INC.
Company ID: 0680105
State of origin: Delaware
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Principal Office

20 CHURCH STREET
HARTFORD, CT 06103-3220

Registered Agent Name/Address

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

Current Officers

President	JOHN WEBER	111 Eighth Ave 13th floor, NY NY 10011
Secretary	DEIDRA D GOLD	2700 Lake Cook Road Riverwoods, IL 60015
Treasurer	PAUL C KUHN	6815 SAUKVIEW DRIVE ST. CLOUD MN 56303
Vice President	PETER F HEALY	2700 Lake Cook Road Riverwoods, IL 60015

Directors

Director	RICHARD F FLYNN	111 Eighth Ave 13th floor NY NY 10011
Director	JOHN WEBER	111 EIGHTH AVE 13TH FLOOR NY NY 10011

Signatures

Signature	DEIDRA D GOLD
Title	SECRETARY