Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0680105 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: TYMETRIX, INC.

Company ID: 0680105 State of origin: Delaware

Formation date: 12/4/2007 12:00:00 AM Date filed: 5/25/2017 9:59:18 AM

Fee: \$15.00

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 ROBERT INGATO 111 EIGHTH AVE 13TH FL NEW YORK NY 10011
Treasurer SANDER VAN DAM 111 EIGHTH AVE 13TH FL NEW YORK NY 10011
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

Director SANDER VAN DAM 111 EIGHTH AVE 13TH FL NEW YORK NY 10011

Business size: Large Business type: Other

Signatures

Signature ROBERT INGATO SECRETARY