

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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  
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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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**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	JAMES P ROSSMAN	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Vice President	PETER F HEALY	2700 Lake Cook Road Riverwoods, IL 60015

**Directors**

Director	PETER F HEALY	2700 LAKE COOK ROAD RIVERWOOD SIL 60015
Director	ELIZABETH SATIN	111 EIGHTH AVE 13TH FLOOR NY NY 10011
Director	THOMAS J NESTOR	111 EIGHTH AVE 13TH FL NEW YORK NY 10011

**Signatures**

<b>Signature</b>	ROBERT INGATO
<b>Title</b>	SECRETARY