Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0922127 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: INTELLIGENT MEDICAL OBJECTS, INC.

Company ID: 0922127 State of origin: Delaware

Formation date: 5/15/2015 12:00:00 AM Date filed: 6/30/2016 3:53:30 PM

Fee: \$15.00

Principal Office

60 REVERE DRIVE SUITE 400 NORTHBROOK, IL 60062

Registered Agent Name/Address

INCORPORATING SERVICES, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| CEO | Frank Naeymi-Rad | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
|---------------------|------------------|--|
| CFO | Bac Palomo | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| President | Regis Charlot | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| Secretary | David Haines | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| Assistant Secretary | Charlot Tart | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |

Directors

| Director | David Harrington | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
|----------|------------------|--|
| Director | Frank Naeymi-Rad | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| Director | Kim Meyers | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| Director | Ted Meyers | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| Director | Charles Safran | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| Director | Martin Cobb | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| Director | Andrew Kanter | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |
| Director | David Trace | 60 Revere Drive, Suite 400, Northbrook, IL 60062 |

Signatures

Signature Paula P Payne

Title Compliance Administrator