

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0774848

Alison Lundergan Grimes

KY Secretary of State

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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: WATERMARK MEDICAL, INC.
Company ID: 0774848
State of origin: Delaware
Formation date: 11/4/2010 12:00:00 AM
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Principal Office

1750 CLINT MOORE RD., STE 101
BOCA RATON, FL 32301

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Sean Heyniger	1750 Clint Moore Rd Ste 101 Boca Raton, FL 33487
Secretary	David Hruda	1750 Clint Moore Rd Ste 101 Boca Raton, FL 33487
Treasurer	Jack Fiedor	1750 Clint Moore Rd Ste 101 Boca Raton, FL 33487

Directors

Director	Sean Heyniger	1750 Clint Moore Rd Ste 101 Boca Raton, FL 33487
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Signatures

Signature	David Hruda
Title	Secretary