

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
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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

1641 WORTHINGTON RD STE 320
WEST PALM BEACH, FL 33409

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Sean Heyniger	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
CFO	Jack Fiedor	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
President	Charlie Alvarez	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
Secretary	David Hruda	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409

Directors

Director	Sean Heyniger	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
Director	Don Burton	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
Director	Jacob Lamm	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
Director	Rick Sontag	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
Director	Richard Bogan	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
Director	John Sculley	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409
Director	Drew Graham	1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409

Signatures

Signature	David Hruda
Title	General Counsel