

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0774848  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2016 3:41:56 PM  
Fee receipt: \$15.00

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:** WATERMARK MEDICAL, INC.  
**Company ID:** 0774848  
**State of origin:** Delaware  
**Formation date:** 11/4/2010 12:00:00 AM  
**Date filed:** 6/6/2016 3:41:56 PM  
**Fee:** \$15.00

**Principal Office**

1641 WORTHINGTON RD STE 320  
WEST PALM BEACH, FL 33409

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |               |                                                          |
|-----------|---------------|----------------------------------------------------------|
| President | SEAN HEYNIGER | 1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409 |
| Treasurer | Jack Fiedor   | 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 | JACK FIEDOR   | 1641 Worthington Rd, Ste 320, West Palm Beach, FL, 33409 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | JACK FIEDOR |
| <b>Title</b>     | SECRETARY   |