

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0774848
Michael G. Adams
KY Secretary of State
Received and Filed
11/17/2022 9:25:30 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing
For the Year 2022**

ARA

Company: WATERMARK MEDICAL, INC.
Company ID: 0774848
State of origin: Delaware
Formation date: 11/4/2010 12:00:00 AM
Date filed: 11/17/2022 9:25:01 AM
Fee: \$15.00

Principal Office

1641 WORTHINGTON RD STE 430
WEST PALM BEACH, FL 33409

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	Jack Fiedor	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409
CFO	Jack Fiedor	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409
President	Tom Pontzius	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409

Directors

Director	Alan Quasha	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409
Director	Luke McGee	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409
Director	Richardson Roberts	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409
Director	Inna Etnberg	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409
Director	Richard Cashin	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409
Director	Sean Heyniger	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409
Director	Robert Emmet Seibels IV	1641 Worthington Rd, Ste 430, West Palm Beach, FL, 33409

Signatures

Signature	Jack Fiedor
Title	Secretary