

0950098

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing

ARP

**Company:** MODERNIZING MEDICINE, INC.  
**Company ID:** 0950098  
**State of origin:** Delaware  
**Formation date:** 4/15/2016 12:00:00 AM  
**Date filed:** 6/30/2022 11:36:46 AM  
**Fee:** \$15.00

#### Principal Office

4850 T-REX AVENUE  
SUITE 200  
BOCA RATON, FL 33431

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Daniel Cane	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
CFO	Michelle Scheer	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
President	Joe Harpaz	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Secretary	Mark Fleisher	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Vice President	Michael Sherling	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431

#### Directors

Director	Daniel Cane	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Michael Sherling	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Barry Mosheim	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Amr Kronfol	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Philip Pead	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Andrew Park	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Gary Steele	4850 T-Rex Avenue, Suite 200, Boca Raton, FL 33431
Director	Jean Bua	4850 T-Rex Avenue, Suite 200, Boca Raton, FL 33431
Director	Gina Lofton	4850 T-Rex Avenue, Suite 200, Boca Raton, FL 33431

#### Signatures

<b>Signature</b>	Mark Fleisher
<b>Title</b>	General Counsel