

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER 17089869
BUSINESS NAME Timedox, Inc.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/15/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 6825 Jimmy Carter Blvd., Suite 1800, Norcross, GA, 30071-1240, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Stephen Michael Katz	4799 Olde Towne Parkway, Suite 100, Cobb, Marietta, GA, 30068, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Baruch Shalev	CEO	6825 Jimmy Carter Blvd., Suite 1800, Norcross, GA, 30071-1240, USA
Baruch Shalev	CFO	6825 Jimmy Carter Blvd, Suite 1800, Norcross, GA, 30071-1240, USA
Stephen M. Katz	SECRETARY	4799 Olde Towne Parkway, Suite 100, Marietta, GA, 30068-4399, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Baruch Shalev
AUTHORIZER TITLE Officer