

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 4/10/2019 1:14:53 PM

BUSINESS INFORMATION

BUSINESS NAME : Timedox, Inc.
CONTROL NUMBER : 17089869
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 6825 Jimmy Carter Blvd., Suite 1800, Norcross, GA, 30071-1240, USA
REGISTERED AGENT NAME : Stephen Michael Katz
REGISTERED OFFICE ADDRESS : 4799 Olde Towne Parkway, Suite 100, Marietta, GA, 30068, USA
REGISTERED OFFICE COUNTY : Cobb

| OFFICER | 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 |

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 6825 Jimmy Carter Blvd., Suite 1800, Norcross, GA, 30071-1240, USA
REGISTERED AGENT NAME : STEPHONIE H ZIEGLER
REGISTERED OFFICE ADDRESS : 6825 JIMMY CARTER BLVD, NORCROSS, GA, 30071, USA
REGISTERED OFFICE COUNTY : Gwinnett

| OFFICER | 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 |

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : BARUCH SHALEV

AUTHORIZER TITLE : Officer