

# 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: 7/31/2019 9:54:40 AM

#### 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** : 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

#### 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** : 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

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