

STATE OF GEORGIA

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

ANNUAL REGISTRATION

Electronically Filed
Secretary of State
Filing Date: 2/19/2020 4:10:25 PM

BUSINESS INFORMATION

CONTROL NUMBER 17089869
BUSINESS NAME Timedox, Inc.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 02/19/2020
ANNUAL REGISTRATION PERIOD 2020

PRINCIPAL OFFICE ADDRESS

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

REGISTERED AGENT

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

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 Director