

# 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  
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### BUSINESS INFORMATION

**CONTROL NUMBER** 17089869  
**BUSINESS NAME** Timedox, Inc.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 01/15/2021  
**ANNUAL REGISTRATION PERIOD** 2021

### 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** Chairperson of the Board of Directors