

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: 03/31/2022 20:28:38

BUSINESS INFORMATION

BUSINESS NAME : Timedox, Inc.
CONTROL NUMBER : 17089869
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

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

UPDATES TO ABOVE BUSINESS INFORMATION

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
Haya Shalev	CEO	6825 Jimmy Carter Blvd., Suite 1800, Norcross, GA, 30071-1240, USA
Haya Shalev	CFO	6825 Jimmy Carter Blvd, Suite 1800, Norcross, GA, 30071-1240, USA
Haya Shalev	Secretary	6825 Jimmy Carter Blvd, Suite 1800, Norcross, GA, 30071-1240, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : HAYA SHALEV
AUTHORIZER TITLE : Officer

