



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

-FILED-

File #: 0004509314

Date Filed: 11/30/2021 3:30:00 PM

1. The name of the entity is: Prytime Medical Devices, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

☒ Business Corporation	☐ General Partnership
☐ Nonprofit Corporation	☐ General Cooperative Association
☐ Limited Liability Partnership	☐ Limited Partnership (Including a limited liability limited partnership)
☐ Limited Liability Company	☐ Statutory Trust, Business Trust, or Common-law Business Trust
☐ Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
229 N. Main Street Boerne, TX 78006
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from Item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 1303 12th Avenue Road, Nampa, ID 83686
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:
see attached

(Name)	(Capacity)	(Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Secretary of State use only

Typed Name: David Spencer

Signature: _____

Capacity: President

B0657-3242 11/30/2021 3:30 PM Received by ID Secretary of State Lawrence Denney

Officers, Directors, and Management

Director

Name	Title	Subtitle	Authorized to Sign As	First Elected	Last Elected	ODM Business Address
Spencer, Dave	Director					149 Kitty Kat Lane, Boerne, TX 78006
Wernshenk, Robert	Director					229 N Main Street, Boerne, TX 78006
DeSilva, Robert	Director					229 N Main Street, Boerne, TX 78006
Dupont, Michael	Director					229 N Main Street, Boerne, TX 78006
Boswell, Michael	Director					229 N Main Street, Boerne, TX 78006

Officer

Name	Title	Subtitle	Authorized to Sign As	First Elected	Last Elected	ODM Business Address
Spencer, David	President & Chief Executive Officer					149 Kitty Kat Lane, Boerne, TX 78006
Marshall, Gena	Chief Financial Officer					229 N Main Street, Boerne, TX 78006
Baer PhD, David	Vice President					229 N Main Street, Boerne, TX 78006
Scott, Crystal	Secretary					229 N Main Street, Boerne, TX 78006
Marshall, Gena	Treasurer					230 N Main Street, Boerne, TX 78006

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRYTIME MEDICAL DEVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRYTIME MEDICAL DEVICES, INC." WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7923198 8300

SR# 20213678486

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204573472

Date: 11-02-21

B0657-3244 11/30/2021 3:30 PM Received by ID Secretary of State Lawrence Denney