



0005234128

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005234128

Date Filed: 5/9/2023 10:03:10 AM

Entity Name and Mailing Address:

Entity Name: Watermark Medical, Inc.
Foreign Name (name in home jurisdiction): Watermark Medical, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004288487
Address: 222 LAKEVIEW AVE
STE 730
WEST PALM BEACH, FL 33401-6117

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Tom Pontzius	President	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117
■ Jack Fiedor (CFO)	Treasurer	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117
■ Jack Fiedor	Secretary	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117
■ Luke McGee	Director	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117
■ Sean Heyniger	Director	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117



■ Richardson Roberts	Director	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117
■ Robert Emmet Seibels IV	Director	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117
■ Richard Cashin	Director	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117
■ Inna Etinberg	Director	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117
■ Alan Quasha	Director	222 LAKEVIEW AVE STE 730 WEST PALM BEACH, FL 33401-6117

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Jack Fiedor

Sign Here

05/09/2023

Date