



0005445321

**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

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File #: 0005445321

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Entity Name and Mailing Address:

Entity Name: Prytime Medical Devices, Inc.
Foreign Name (name in home jurisdiction): Prytime Medical Devices, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004509314
Address: 12 UPPER BALCONES RD.
SUITE 300
BOERNE, TX 78006-2035

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
David Spencer	President	149 KITTY KAT LANE BOERNE, TX 78006
☒ Crystal Scott	Secretary	12 UPPER BALCONES RD. SUITE 300 BOERNE, TX 78006-2035
Gena Marshall	Treasurer	229 N. MAIN ST BOERNE, TX 78006-2035
David Spencer	Director	149 KITTY KAT LANE BOERNE, TX 78006
☒ Robert DiSilvio	Director	12 UPPER BALCONES RD. SUITE 300 BOERNE, TX 78006-2035
☒ Robert Weinshenk	Director	229 NORTH MAIN STREET, SUITE 300 BOERNE, TX 78006-2035



☐ Michael Boswell	Director	12 UPPER BALCONES RD. SUITE 300 BOERNE, TX 78006-2035
☐ Michael Dupont	Director	12 UPPER BALCONES RD. SUITE 300 BOERNE, TX 78006-2035

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

David Spencer 10/20/2023

Sign Here _____ Date _____