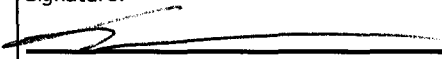


| No. C 206830 | Due no later than Aug 31, 2016 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) INCORPORATING SERVICES LTD 60 REVERE DR STE 400 NORTHBROOK IL 60062 | | | | | | | | | | | | | | |
|--|---|--|--|---|---------|----------------------|------|-------|---------|-------------|--------------|--|--|--|--|--|--|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. INTELLIGENT MEDICAL OBJECTS, INC. CHARLOTTE TART 60 REVERE DR STE 400 NORTHBROOK IL 60062 | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center; height: 150px; vertical-align: middle;">See attached</td></tr></tbody></table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | See attached | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | |
| See attached | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 206830 | | 6. Signature:  Name (type or print): DAVID HAINES | | Date: 8/30/2016 Title: COO | | | | | | | | | | | | | |
| Issued 08/26/2016 by online | | 126741 | | | | | | | | | | | | | | | |

INTELLIGENT MEDICAL OBJECTS, INC.

Delaware File No: 5592110

List of Officers

List of Officers

1. CEO and Chairman
Frank Naeymi-Rad
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
2. President
Regis Charlot
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
3. CFO
Bac Palomo
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
4. Secretary
David Haines
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
5. Assistant Secretary
Charlotte Tart
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062

INTELLIGENT MEDICAL OBJECTS, INC.

Delaware File No: 5592110

List of Directors

List of Directors

1. Frank Naeymi-Rad, Chairman
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
2. Martin Cobb
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
3. David Harrington
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
4. Andrew Kanter
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
5. Kim Meyers
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
6. Ted Meyers
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
7. Charles Safran
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062
8. David Trace
c/o Intelligent Medical Objects, Inc.
60 Revere Drive, Suite 400
Northbrook, Illinois 60062