2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001742

Entity Name: SEMLER SCIENTIFIC, INC.

Current Principal Place of Business:

911 BERN COURT SUITE 110

SAN JOSE, CA 95747

Current Mailing Address:

911 BERN COURT

SUITE 110

SAN JOSE, CA 95747 US

FEI Number: 26-1367393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Address

City-State-Zip:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2019

Secretary of State

7913431791CC

Officer/Director Detail:

Title **CHAIRMAN** Title DIRECTOR, CHIEF EXECUTIVE

OFFICER

SEMLER, HERBERT J. MD Name Name MURPHY-CHUTORIAN, DOUG

911 BERN COURT Address 911 BERN COURT

SUITE 110

SUITE 110 SAN JOSE CA 95747

City-State-Zip: SAN JOSE CA 95747

Title DIRECTOR Title **PRESIDENT** SEMLER, SHIRLEY Name

MCRAE, ROBERT G. Name 911 BERN COURT Address

911 BERN COURT Address **SUITE 110**

SUITE 110 SAN JOSE CA 95747

SAN JOSE CA 95747 City-State-Zip:

VICE PRESIDENT Title Title **DIRECTOR**

CONGER, DANIEL E. Name COLLINS, AIDAN M. Name

911 BERN COURT Address 911 BERN COURT

SUITE 110 SUITE 110

City-State-Zip: SAN JOSE CA 95747 City-State-Zip: SAN JOSE CA 95747

Title **DIRECTOR**

Title DIRECTOR Name LEIBOWITZ, ARTHUR

Name BARCLAY, BRUCE Address 911 BERN COURT

911 BERN COURT Address **SUITE 110**

SUITE 110 SAN JOSE CA 95747

City-State-Zip: SAN JOSE CA 95747 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/28/2019 SIGNATURE: DANIEL E. CONGER VICE PRESIDENT

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameGARFIELD, GREG S.NamePAN, WAYNE T.Address911 BERN COURTAddress911 BERN COURT

SUITE 110 SUITE 110

City-State-Zip: SAN JOSE CA 95747 City-State-Zip: SAN JOSE CA 95747