2017 FOREIGN PROFIT CORPORATION AMENDED 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

Electronic Signature of Registered Agent

Date

FILED Sep 19, 2017

Secretary of State

CC8212354558

Officer/Director Detail:

Title **CHAIRMAN** Title CEO/DIRECTOR

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

Address 911 BERN COURT Address 911 BERN COURT SUITE 110

SUITE 110

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

DIRECTOR COO, PRESIDENT Title Title SEMLER, SHIRLEY MCRAE, ROBERT G Name Name

911 BERN COURT 911 BERN COURT Address Address

SUITE 110 SUITE 110

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

Title VICE PRESIDENT - FINANCE Title **DIRECTOR**

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

> 911 BERN COURT 911 BERN COURT Address

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

911 BERN COURT 911 BERN COURT Address Address

SUITE 110 **SUITE 110**

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

Continues on page 2

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.

09/19/2017 VICE PRESIDENT-SIGNATURE: DANIEL E. CONGER FINANCE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name GARFIELD, GREG S. Name PAN, WAYNE T.

Address 911 BERN COURT Address 911 BERN COURT

SUITE 110 SUITE 110

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