2018 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

FILED
Jan 23, 2018
Secretary of State
CC7723502565

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:

City-State-Zip:

City-State-Zip:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR, CHIEF EXECUTIVE

OFFICER

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

Address 911 BERN COURT

SUITE 110 Address 911 BERN COURT

SAN JOSE CA 95747 SUITE 110

City-State-Zip: SAN JOSE CA 95747

Title DIRECTOR

Name SEMLER, SHIRLEY Title PRESIDENT, CHIEF OPERATING OFFICER

911 BERN COURT Name MCRAE, ROBERT G.

SUITE 110 Address 911 BERN COURT

SAN JOSE CA 95747 SUITE 110

City-State-Zip: SAN JOSE CA 95747

Title VICE PRESIDENT

Name CONGER, DANIEL E. Title DIRECTOR

Address 911 BERN COURT Name COLLINS, AIDAN M.

SUITE 110 Address 911 BERN COURT

SAN JOSE CA 95747 SUITE 110

City-State-Zip: SAN JOSE CA 95747

Title DIRECTOR

Name LEIBOWITZ, ARTHUR Title DIRECTOR

Address 911 BERN COURT Name BARCLAY, BRUCE SUITE 110

City-State-Zip: SAN JOSE CA 95747

Address 911 BERN COURT
SUITE 110

SUITE 110

City-State-Zip: SAN JOSE CA 95747

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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.

SIGNATURE: DANIEL E. CONGER VICE PRESIDENT 01/23/2018

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