

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006757

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: TYMETRIX, INC.

## Current Principal Place of Business:

ONE CORPORATE CENTER, 11TH FLOOR  
HARTFORD, CT 061033220

## New Principal Place of Business:

20 CHURCH STREET  
HARTFORD, CT 061033220

## Current Mailing Address:

C/O WKUS LAW DEPT  
2700 LAKE COOK RD  
RIVERWOODS, IL 60015

## New Mailing Address:

20 CHURCH STREET  
HARTFORD, CT 061033220

FEI Number: 06-1484180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: FLYNN, RICHARD F  
Address: 111 8TH AVE 13TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: EVPT  
Name: NESTOR, THOMAS  
Address: 111 EIGHTH AVE 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

Title: VPAS  
Name: PARKER, RICHARD J  
Address: 2700 LAKE COOK RD  
City-St-Zip: RIVERWOODS, IL 60015

Title: SEVP  
Name: GOLD, DEIDRA D  
Address: 2700 LAKE COOK RD  
City-St-Zip: RIVERWOODS, IL 60015

Title: P  
Name: WEBER, JOHN  
Address: 20 CHURCH STREET  
City-St-Zip: HARTFORD, CT 06103 US

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: RICHARD J. PARKER

VPAS

04/12/2012

Electronic Signature of Signing Officer or Director

Date