

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001742

Entity Name: SEMLER SCIENTIFIC, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2330 NW EVERETT ST
PORTLAND, OR 97210

New Principal Place of Business:

2330 NW EVERETT ST
PORTLAND, OR 97123

Current Mailing Address:

2330 NW EVERETT ST
PORTLAND, OR 97210

New Mailing Address:

2330 NW EVERETT ST
PORTLAND, OR 97123

FEI Number: 26-1367393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: SEMLER, HERBERT J
Address: 2330 NW EVERETT STREET
City-St-Zip: PORTLAND, OR 97123

Title: CEO
Name: SEMLER, HERBERT J
Address: 2330 NW EVERETT STREET
City-St-Zip: PORTLAND, OR 97123

Title: D
Name: SEMLER, SHIRLEY
Address: 2330 NW EVERETT STREET
City-St-Zip: PORTLAND, OR 97123

Title: DCAO
Name: MURPHY, DOUG
Address: 2330 NW EVERETT STREET
City-St-Zip: PORTLAND, OR 97123

Title: D
Name: SEMLER, ERIC
Address: 2330 NW EVERETT STREET
City-St-Zip: PORTLAND, OR 97123

Title: COO
Name: MCRAE, ROBERT G
Address: 2330 NW EVERETT STREET
City-St-Zip: PORTLAND, OR 97123

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: HERBERT J SEMLER

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date