FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

APPROVED AND FILED

98 SEP 15 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005213

1. Corporation Name
Lifewatch, Inc.

Principal Place of Business
1615 Barclay Blvd.
Buffalo Grove, IL 60089

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/8/97

2. Principal Place of Business
21 1371A Abbott Ct.
Suite, Apt #, etc
22
City & State
23 Buffalo Grove, IL
Zip 24 60089
Country 25 USA

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29
Country 30

4. FEI Number
36-4061535
Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahasee, FL 32301-2525

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Karen B. Rozar, Asst. Sec.
Signature (Type or Print the Name of Registered Agent or Officer if applicable)
Corporation Service Company
(Not a Registered Agent signature required when resigning)
DATE 9/15/98

CR2E034 (10/97)

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director ☒ Change ☐ Addition
1.2 NAME	L. Peter Smith
1.3 STREET ADDRESS	1371A Abbott Ct.
1.4 CITY-ST-ZIP	Buffalo Grove, IL 60089
2.1 TITLE	President ☐ Change ☒ Addition
2.2 NAME	William Willis
2.3 STREET ADDRESS	1371A Abbott Ct.
2.4 CITY-ST-ZIP	Buffalo Grove, IL 60089
3.1 TITLE	Vice President & Asst. Secty ☐ Change ☒ Addition
3.2 NAME	Charles Rowland
3.3 STREET ADDRESS	1371A Abbott Ct.
3.4 CITY-ST-ZIP	Buffalo Grove, IL 60089
4.1 TITLE	Asst. Secy. ☐ Change ☒ Addition
4.2 NAME	Edgar F. Heizer, III
4.3 STREET ADDRESS	321 N. Clark St., Ste. 3400
4.4 CITY-ST-ZIP	Chicago, IL 60610
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

9/15/98

800002638768--5

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edgar F. Heizer III, Assistant Secretary — Sept 10, 1998
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2082

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 959608 4327236

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 558.75

ORDER DATE : September 11, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 959608-005

CUSTOMER NO: 4327236

CUSTOMER: Ms. Shelley Clifford-panico
Gardner Carton & Douglas
Suite 2900
321 North Clark Street
Chicago, IL 60610-4795

ANNUAL REPORT FILING

NAME: LIFEWATCH, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

RECEIVED
98 SEP 15 AM 11:28
DIVISION OF CORPORATIONS