## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004946

Entity Name: TMX HEALTHCARE TECHNOLOGIES, LLC

**Current Principal Place of Business:** 

5451 LAKEVIEW PKWY S DR INDIANAPOLIS, IN 46268

**Current Mailing Address:** 

5451 LAKEVIEW PKWY S DR INDIANAPOLIS. IN 46268 US

FEI Number: 46-1726172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST SUITE 4 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 27, 2020

**Secretary of State** 

3981633345CC

Authorized Person(s) Detail:

Title **SOLE MEMBER** Title CEO

Name TRIMEDX HOLDINGS, LLC Name HUMMEL, HENRY

Address 5451 LAKEVIEW PKWY S DR Address 5451 LAKEVIEW PKWY S DR INDIANAPOLIS IN 46268 City-State-Zip: INDIANAPOLIS IN 46268 City-State-Zip:

Title **CFO** Title SENIOR VICE PRESIDENT, GENERAL

> COUNSEL, SECRETARY Name

Name MCGEATH, TIM

Address 5451 LAKEVIEW PKWY S DR Address 5451 LAKEVIEW PKWY S DR City-State-Zip: INDIANAPOLIS IN 46268

INDIANAPOLIS IN 46268

Title EXECUTIVE VICE PRESIDENT

**OPERATIONS** 

Name KAHN, JAY

City-State-Zip:

Address 5451 LAKEVIEW PKWY S DR City-State-Zip: INDIANAPOLIS IN 46268

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM MCGEATH

SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY

DUNKERLEY, CHRIS

04/27/2020