

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005702

**Entity Name:** CLARIFY MEDICAL, INC.

**Current Principal Place of Business:**

10505 SORRENTO VALLEY RD., STE. 450  
SAN DIEGO, CA 92121

**Current Mailing Address:**

10505 SORRENTO VALLEY RD., STE. 450  
SAN DIEGO, CA 92121 US

**FEI Number:** 46-2243956

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
155 OFFICE PLAZA DRIVE., 1ST FLOOR  
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

**Officer/Director Detail :**

Title SECRETARY, CFO  
Name FULHAM, EDWARD  
Address 10505 SORRENTO VALLEY RD., STE.  
450  
City-State-Zip: SAN DIEGO CA 92121

Title PRESIDENT, CEO, DIRECTOR  
Name HALE, DAVID  
Address 12340 EL CAMINO REAL, SUITE 425  
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR  
Name HUGGENBERGER, RAYMOND  
Address 3378 ADAMS RUN  
City-State-Zip: ENCINITAS CA 92024

Title DIRECTOR  
Name LAVIOLETTE, PAUL  
Address ONE BOSTON PLACE, 201  
WASHINGTON ST.  
STE 390  
City-State-Zip: BOSTON MA 92108

Title DIRECTOR  
Name WASSERMAN, MICHAEL  
Address 1450 BRICKWELL AVE.  
31ST FL  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name GARBER, ROBERT  
Address 444 N MICHIGAN AVE  
STE 3500  
City-State-Zip: CHICAGO IL 60611

*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:** EDWARD T FULHAM

**CFO**

**05/07/2020**

Electronic Signature of Signing Officer/Director Detail

Date