



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001340370

2. Name of Corporation Intelligent Medical Objects, Inc.

3. Street Address Principal Business Office:

No. and Street: 60 REVERE DRIVE, SUITE 400
SUITE 400

City or Town: NORTHBROOK State: IL Zip: 60062 Country: USA

4. Business Phone No.

8472721242

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ACTIVITIES IN AND RELATED TO THE HEALTHCARE TECHNOLOGY MARKET - PAR
VALUE
IS .00001

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	REGIS CHARLOT	60 REVERE DRIVE, SUITE 400 NORTHBROOK, IL 60062 USA
SECRETARY	DAVID HAINES	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
CEO	FRANK NAEYMI-RAD	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA

ASSISTANT SECRETARY	CHARLOTTE L TART	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
DIRECTOR	TED MEYERS	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
DIRECTOR	CHARLES SAFRAN	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
DIRECTOR	DAVID TRACE	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
DIRECTOR	FRANK NAEYMI-RAD	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
DIRECTOR	MARTIC COBB	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
DIRECTOR	DAVID HARRINGTON	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
DIRECTOR	ANDREW KANTER	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA
DIRECTOR	KIM MEYERS	60 REVERE DR STE 400 NORTHBROOK, IL 60062 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	NVOT	\$0.0000	6,000,000.00	2237950
CWP	VOT	\$0.0000	6,300,000.00	3279068
PWP	A	\$0.0000	300,000.00	275000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2016 at 2:48:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHARLOTTE L. TART
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07