

**2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000107906

**Entity Name:** EMERGE MONITORING, INC.

**Current Principal Place of Business:**

200 E 5TH AVENUE  
UNIT 100  
NAPERVILLE, IL 60563

**Current Mailing Address:**

200 E 5TH AVENUE  
UNIT 100  
NAPERVILLE, IL 60563 US

**FEI Number:** 26-3806208

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            DIRECTOR  
Name            DUBOIS, GUY  
Address        200 E 5TH AVENUE  
                  UNIT 100  
City-State-Zip: NAPERVILLE IL 60563

Title            PRESIDENT  
Name            CASSELL, DEREK  
Address        200 E 5TH AVENUE  
                  UNIT 100  
City-State-Zip: NAPERVILLE IL 60563

Title            CFO  
Name            POLI, PETER  
Address        200 E 5TH AVENUE  
                  UNIT 100  
City-State-Zip: NAPERVILLE IL 60563

*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:** PETER POLI

CFO

03/02/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date