


PLEASE FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.


Key Code K604518024	Notice Date 2023-12-15	Corporation Number 5296722	Incorporation Date 10/18/2022
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Business Address

P002/5/327/10

Body Vision Medical, Inc
3141 Stevens Creek Blvd Pmb 40739
San Jose, CA 95117-1141





Council For Corporations, a private company, offers to prepare & provide, for a fee, corporate consent records in lieu of an annual meeting in accordance with the following provisions of California law.

CALIFORNIA CORPORATIONS CODE §307(b): "An action required or permitted to be taken by the board may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to that action..."

CALIFORNIA CORPORATIONS CODE §603(a): "Unless otherwise provided in the articles, any action that may be taken at any annual or special meeting of shareholders may be taken without a meeting and without prior notice, if a consent in writing...shall be provided...to authorize or take that action..."



002-0103876

Council for Corporations is not a government agency and is not contracted, approved or endorsed by any government agency to provide this service. This is not an invoice. This is a solicitation. You are under no obligation to purchase unless you accept this offer. The completion and return of this form with payment does not fulfill the California annual report filing requirement. Corporate consent records may also be prepared by corporate officers or other service companies.

Please complete this Corporate Records Solicitation Form. Mail the completed form with your payment for \$175.00 payable to Council for Corporations in the enclosed envelope. If you have any questions, please email us at services@councilforcorps.com or call us at (888) 408-0886.

Step 1. SHAREHOLDERS Enter the names of each stockholder.

Name See Cap Table attached Dorian Averbuch	Name Amit Gilon
Name Amos and Daughters Investments and Properties Ltd.	Name More Tech-Ventures, Limited Partnership
Name Zohar Gilon Ltd.	Name Others

Step 2. CORPORATE DIRECTORS Enter the names of all members of the Board of Directors.

Name Yuval Bar-Gil	Name Eyal Orion
Name Zohar Gilon	Name
Name Dorian Averbuch	Name

Step 3. CORPORATE OFFICERS Enter the names & titles of all corporate officers.

Name David Webster	Title CEO, President and Secretary	Name Victor Chan	Title VP Marketing
Name Matt Baker	Title COO	Name Jon Ulvestad	Title VP Sales
Name Sivan Kremer	Title CFO	Name Yael Vin	Title CMO

Step 4. CONTACT PERSON Enter the name & email address of the contact person.

Contact Name Sivan Kremer	Contact Email sivan.kremer@bodyvisionmedical.com	Contact Phone +972-54-6366921
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Step 5. Check appropriate payment method & fill out subitems.

☐ CHECK ENCLOSED FOR \$175

☒ CREDIT CARD (VISA, DISCOVER, & MASTERCARD ONLY)

Please make your check payable to:
Council For Corporations
2443 Fair Oaks Boulevard, #216
Sacramento, CA 95825-7684
(888) 408-0886

Enter Credit Card Number:
4 2 8 8 1 3 0 0 2 6 6 9 6 2 6 0

Enter Expiration Date of Credit Card:
0 1 / 2 8

Step 6. SIGNATURE I certify that I have read this document, authorize the charges, and acknowledge that the Council for Corporations is not affiliated with the state of California. I also certify that I understand I am not obligated to purchase this product and that I am still required to submit an annual statement required by California Corporations Code Section 1502.

Signature Sivan Kremer	Body Vision Medical Inc.	Date January 10, 2024
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Step 7. Return this entire completed form with payment in the enclosed return envelope.

THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENTAL AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.



THE UNIVERSITY OF CHICAGO PRESS

INSTRUCTIONS FOR COMPLETING THE CORPORATE RECORDS SOLICITATION FORM

(California Corporations)

Review the accuracy of the preprinted corporate name and address and make any changes necessary.

PLEASE PRINT CLEARLY.

- Step 1 Verify the name of each stockholder. You must account for 100% of the outstanding shares. Any changes may be indicated on reverse of the form.
- Step 2 Verify the name of all members of the Board of Directors. Members of the Board of Directors must be at least 18 years of age. Any changes may be indicated on reverse of the form.
- Step 3 Verify the title of an officer and the name of the officer. You must have at least one officer. Typical officers are Chief Executive Officer (CEO), President, Vice President, Secretary, Assistant Secretary, Chief Financial Officer (CFO), Treasurer, Chief Operations Officer (COO). In addition, list any other corporate officers. Any changes may be indicated on reverse of the form.
- Step 4 Verify the name, email address and phone number of the person to contact if we have any questions. Any changes may be indicated on reverse of the form.
- Step 5 Provide a valid payment method.
- Step 6 Sign the form to verify the validity of information provided and authorize your payment.
- Step 7 Return the entire completed form with payment.



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Maintaining records is important to the existence of all corporations. Of particular importance are records of shareholder and director actions. You can engage an attorney to prepare the documents, prepare them yourself, use some other service company, or use our service.

Please submit the complete Corporate Records Solicitation form with a check for \$175.00 payable to the Council For Corporations and mail to:

**COUNCIL FOR CORPORATIONS
5859 WEST SAGINAW HIGHWAY, #343
LANSING, MI 48917-2460
(888) 408-0886**

Completed Corporate Consent Record documents will be mailed to you within four weeks. Have each shareholder and director sign the documents where indicated and keep them as permanent records. All Corporate Consent Record documents come with a 100%, no questions asked, money back guarantee. If you are not satisfied for any reason, simply return the materials for a full refund.

PLEASE NOTE: THE COMPLETION OF THE CORPORATE RECORDS SOLICITATION FORM DOES NOT SATISFY THE REQUIREMENT TO FILE THE ANNUAL STATEMENT REQUIRED BY CALIFORNIA CORPORATIONS CODE SECTION 1502. THE ANNUAL STATEMENT AND INSTRUCTIONS MAY BE FOUND ONLINE. THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

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