



Jason Phillip Conley

923057747

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Jason Phillip Conley | <b>Number</b>      | 923057747                                      |
| <b>Postcode</b>                    | 34240                | <b>Address</b>     | 6496 University Parkway<br>Sarasota<br>Florida |
| <b>Date of birth</b>               | August 1975          | <b>Nationality</b> | American                                       |
| <b>Total current directorships</b> | 28                   |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ROPER UK, LTD  | 08179791 | Active - Accounts Filed | 23/11/2022 |           | Director |
| ROPER UK 2 LIMITED                                   | 13925916 | Non-Trading             | 23/11/2022 |           | Director |
| ROPER RC LIMITED                                     | 13925962 | Non-Trading             | 18/02/2022 |           | Director |
| IPIPELINE (TCP) LIMITED                              | 02172055 | Active - Accounts Filed | 19/12/2019 |           | Director |
| IPIPELINE LIMITED                                    | 03033012 | Active - Accounts Filed | 19/12/2019 |           | Director |
| ASSUREWEB LIMITED                                    | 08445206 | Non-Trading             | 19/12/2019 |           | Director |
| THE FOUNDRY MIDCO NO 1 LIMITED                       | 07496060 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY BIDCO LIMITED                            | 07496136 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY MIDCO NO 2 LIMITED                       | 07498722 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY TOPCO LIMITED                            | 07489462 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY HOLDINGS LIMITED                         | 06711930 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY HOLDCO LIMITED                           | 09596009 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY MIDCO 3 LIMITED                          | 09596144 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY BIDCO NO.2 LIMITED                       | 09596319 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY INTERMEDIATE HOLDINGS LIMITED            | 06139077 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY VISIONMONGERS LTD.                       | 04642027 | Active - Accounts Filed | 18/04/2019 |           | Director |
| ROPER NL1 UK LIMITED                                 | 11726311 | Active - Accounts Filed | 13/12/2018 |           | Director |
| ROPER NL2 UK LIMITED                                 | 11726478 | Active - Accounts Filed | 13/12/2018 |           | Director |
| POWERPLAN OPERATIONS UK LTD                          | 11331505 | Active - Accounts Filed | 15/10/2018 |           | Director |
| CLINISYS INFORMATION SYSTEMS (INTERNATIONAL) LIMITED | 02774580 | Active - Accounts Filed | 17/04/2017 |           | Director |
| VERATHON MEDICAL (UK) LTD                            | 03867024 | Active - Accounts Filed | 17/04/2017 |           | Director |
| ROPER GERMANY UK LIMITED                             | 09795638 | Other                   | 17/04/2017 |           | Director |
| ROPER HOLDINGS LIMITED                               | 04255134 | Non-Trading             | 17/04/2017 |           | Director |
| PGP (UK) LIMITED                                     | SC133091 | Active - Accounts Filed | 17/04/2017 |           | Director |
| CLINISYS EUROPE LIMITED                              | 06730825 | Active - Accounts Filed | 17/04/2017 |           | Director |
| ADERANT LEGAL (UK) LIMITED                           | 05018961 | Active - Accounts Filed | 17/04/2017 |           | Director |

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|   |          |                         |            |  |          |
|---|----------|-------------------------|------------|--|----------|
| INTELLITRANS LIMITED                          | 03255651 | Active - Accounts Filed | 17/04/2017 |  | Director |
| CLINISYS INFORMATION SYSTEMS (EUROPE) LIMITED | 03095468 | Active - Accounts Filed | 17/04/2017 |  | Director |

**List of Previous Directorships**

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TREE DIST CO (UK) LIMITED             | 13925811 | Active - Accounts Filed | 18/02/2022 | 23/11/2022 | Director |
| INDICOR INTERNATIONAL HOLDING LIMITED | 12081981 | Non-Trading             | 23/12/2019 | 23/11/2022 | Director |
| THE FOUNDRY TOPCO NO.2 LIMITED        | 09595899 | Company is dissolved    | 18/04/2019 |            | Director |
| TELEDYNE SCIENTIFIC IMAGING LIMITED   | 11722900 | Company is dissolved    | 11/12/2018 | 05/02/2019 | Director |
| GATAN U.K. LIMITED                    | 11720789 | Company is dissolved    | 10/12/2018 | 29/10/2019 | Director |
| CLINISYS GROUP LIMITED                | 04341830 | Company is dissolved    | 17/04/2017 |            | Director |
| TECHNOLOG HOLDINGS LTD                | 04025830 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| COMPRESSOR CONTROLS UK LIMITED        | 06657565 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| PB MIDCO LIMITED                      | 08591719 | Active - Accounts Filed | 17/04/2017 | 31/03/2023 | Director |
| CLINISYS SCOTLAND LIMITED             | SC065358 | Company is dissolved    | 17/04/2017 |            | Director |
| CLINISYS SOLUTIONS LIMITED            | 03477318 | Active - Accounts Filed | 17/04/2017 | 01/02/2023 | Director |
| PB BIDCO LIMITED                      | 08591732 | Active - Accounts Filed | 17/04/2017 | 31/03/2023 | Director |
| RIL HOLDING LIMITED                   | 10094896 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| UTILITY DATA SERVICES LIMITED         | 03492015 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| TRINITY INTEGRATED SYSTEMS LIMITED    | 03527249 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| UTILITEC SERVICES LIMITED             | 03411545 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| PB HOLDCO LIMITED                     | 08599277 | Company is dissolved    | 17/04/2017 |            | Director |
| ADVANCED SENSORS LIMITED              | NI053892 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| AMOT UK HOLDINGS LIMITED              | 02509935 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| INDICOR UK INVESTMENTS LIMITED        | 08748564 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| ITRADENETWORK LIMITED                 | 06154167 | Company is dissolved    | 17/04/2017 |            | Director |
| TECHNOLOG LIMITED                     | 01574170 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| QSC 1209 LIMITED                      | 06018005 | Company is dissolved    | 17/04/2017 |            | Director |
| TECHNOLOG GROUP LIMITED               | 03041827 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| STRUERS LIMITED                       | 01895693 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| INDICOR DENMARK UK LIMITED            | 09795636 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| QSC 1208 LIMITED                      | 06018008 | Company is dissolved    | 17/04/2017 |            | Director |
| PB TOPCO LIMITED                      | 08591724 | Company is dissolved    | 17/04/2017 |            | Director |
| ALPHA TECHNOLOGIES U.K.               | 03201980 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| USON LIMITED                          | 04039182 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| UTILITEC LIMITED                      | 01677595 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |



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|                           |          |                         |            |            |          |
|---------------------------|----------|-------------------------|------------|------------|----------|
| LOGITECH LIMITED          | SC042330 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |
| INDICOR CANADA UK LIMITED | 09795648 | Active - Accounts Filed | 17/04/2017 | 23/11/2022 | Director |