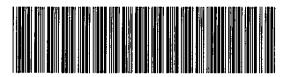
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| (Re                       | questor's Name)   |           |
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| (Ad                       | dress)            |           |
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| PICK-UP                   | ☐ WAIT            | MAIL      |
| (But                      | siness Entity Nan | ne)       |
| (Dod                      | cument Number)    |           |
| Certified Copies          | Certificates<br>· | of Status |
| Special Instructions to F | Filing Officer:   |           |
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Office Use Only



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2007 DEC 31 PN 4: 25
SECRETARY OF STATE
AND AND ASSESSED FROMINA

T. Burch DEC 31 2007

### **COVER LETTER**

| TO: New Filing Section   |  |
|--|--|
| Division of Corporations   |  |
| The Risk Managem SUBJECT:  | nent and Patient Safety Institute, Inc.  |
|  | ne of corporation - must include suffix)   |
| Dear Sir or Madam:   |  |
|  | Corporation for Authorization to Transact Business in Florida," re submitted to register the above referenced foreign corporation to |
| Please return all correspondence concern   | ning this matter to the following:   |
| Carmen Behovitz  | •  |
|  | (Name of Person)   |
| FinCor Holdings, Inc.  | ,  |
|  | (Firm/Company)   |
| 6215 W. St. Joseph Highway   |  |
|  | (Address)  |
| Lansing, MI 48917  |  |
|  | (City/State and Zip code)  |
|  |  |
| For further information concerning this  | matter, please call:   |
| Common Baharita  |  |
| Carmen Behovitz  | at (_517) 886-8294   |
| (Name of Person)   | (Area Code & Daytime Telephone Number)   |
| STREET/COURIER ADDRE New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314                                     |
| Enclosed is a check for the following an   | nount:   |
| \$70.00 Filing Fee  \$78.75 Filin Certificate  | ng Fee & \$78.75 Filing Fee & \$87.50 Filing Fee, e of Status Certified Copy Certificate of Status & Certified Copy                  |

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

| The Risk N  | Management and Patient Safety   | / Ins  | stitute, Inc.   |
|---|---|--|---|
| (Enter name of c  | corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")  | ED,"   | "COMPANY," "CORPORATION,"   |
|   |   | ,  |   |
| •   |   |  | dopted for the purpose of transacting business in Florida)  |
| g. Michigan   |   | 3  | 20-4793831  |
|   | under the law of which it is incorporated)  |  | (FEI number, if applicable)   |
| 4. April 20, 20   | 006   | 5  | Perpetual   |
| (Date   | e of incorporation)   |  | (Duration: Year corp. will cease to exist or "perpetual")   |
| 5.  |   |  |   |
|   |   |  |   |
|   |   |  | Florida, if prior to registration)  |
| 6215 W St   | (SEE SECTIONS 607.1501 & 607  | 7.150  | 2, F.S., to determine penalty liability)  |
| 6215 W. St  | (SEE SECTIONS 607.1501 & 607<br>Joseph Highway; Lansing, MI 48  | 7.150<br>917   | 22, F.S., to determine penalty liability)   |
| 7   | (SEE SECTIONS 607.1501 & 607.<br>Joseph Highway; Lansing, MI 48<br>(Principal office a  | 7.150<br>917   | 22, F.S., to determine penalty liability)   |
| 7   | (SEE SECTIONS 607.1501 & 607<br>Joseph Highway; Lansing, MI 48  | 7.150<br>917   | 22, F.S., to determine penalty liability)   |
| Same as lis   | (SEE SECTIONS 607.1501 & 607.  Joseph Highway; Lansing, MI 48  (Principal office a sted under principal (Current mailing a  | 7.150<br>917<br>addre  | 22, F.S., to determine penalty liability)  ess)   |
| Same as lis   | (SEE SECTIONS 607.1501 & 607.  Joseph Highway; Lansing, MI 48  (Principal office a steed under principal  (Current mailing a mail Patient Safety Institute (RM&PSI) was developed to meet that its reduction, audity patient outcomes, education and clair beducen medical error assisting in genuiatory compliance.  | 7.150<br>1917<br>addre   | 02, F.S., to determine penalty liability)  pess)  |
| The Risk Management a primary focus on clinic centers and providers in services to meet your res  | (SEE SECTIONS 607.1501 & 607.  Joseph Highway; Lansing, MI 48  (Principal office a steed under principal  (Current mailing a mail Patient Safety Institute (RM&PSI) was developed to meet that its reduction, audity patient outcomes, education and clair beducen medical error assisting in genuiatory compliance.  | 7.150<br>917<br>addre  | P2, F.S., to determine penalty liability)  P3  P4  P5  P5  P5  P5  P5  P5  P5  P5  P5   |
| The Risk Management a primary focus on clinic centers and providers in services to meet your risk (Purpose(                                     | (SEE SECTIONS 607.1501 & 607.  Joseph Highway; Lansing, MI 48  (Principal office a steed under principal  (Current mailing a end Patient Safety Institute (RM&PSI) was developed to meet that risk reduction, quality patient outcomes, education and clair traducing medical error, assisting in regulatory compliance, and sk management needs!   | 7.150<br>917<br>addre<br>the risk<br>ms man                        | 22, F.S., to determine penalty liability)  7  285)  285)  285)  285)  285)  285)  285)  287  288  288  298  298  298  298  298  |
| The Risk Management a primary focus on clinic centers and providers in services to meet your ris (Purpose). Name and street                     | (SEE SECTIONS 607.1501 & 607.  Joseph Highway; Lansing, MI 48  (Principal office a steed under principal  (Current mailing a and Patient Safety Institute (RM&PSI) was developed to meet sat risk reduction, quality patient outcomes, education and clair reducing medical error, assisting in regulatory compliance, and sk management needs!   | 7.150<br>917<br>addre<br>the risk<br>ms man<br>nd ultim<br>r cour  | 22, F.S., to determine penalty liability)  7  285)  285)  285)  285)  285)  285)  285)  287  288  288  298  298  298  298  298  |
| The Risk Management a primary focus on clinic centers and providers in services to meet your risk (Purpose(                                     | (SEE SECTIONS 607.1501 & 607.  Joseph Highway; Lansing, MI 48  (Principal office a steed under principal  (Current mailing a (Current mailing a land Patient Safety Institute (RM&PSI) was developed to meet rail risk reduction, quality patient outcomes, education and clair reducing medical error, assisting in regulatory compliance, and k management needs!  s) of corporation authorized in home state of et address of Florida registered agent: (I | 7.150<br>917<br>addre<br>addre<br>the rist<br>ms mar mar<br>r cour | 22, F.S., to determine penalty liability)  7  255)  255)  255)  255)  255)  256, quality, daims management and patient safety needs of the health care industry wanagement. Our goal is to support health care organizations, clinics, community health mately enhancing patient safety while controlling loss. We offer many products and untry to be carried out in state of Florida)  257  268  268  268  268  268  268  268  26 |
| Same as lis  The Risk Management a primary focus on clinic centers and providers in services to meet your rate (Purpose)  Name and stree  Name: | (SEE SECTIONS 607.1501 & 607.  Joseph Highway; Lansing, MI 48  (Principal office a steed under principal  (Current mailing a and Patient Safety Institute (RM&PSI) was developed to meet tall risk reduction, quality patient outcomes, education and clair as knanagement needs!  s) of corporation authorized in home state or et address of Florida registered agent: (I Business Filings Incorporated   | 7.150<br>917<br>addre<br>addre<br>the rist<br>ms mar mar<br>r cour | 22, F.S., to determine penalty liability)  7  255)  255)  255)  255)  255)  256, quality, daims management and patient safety needs of the health care industry wanagement. Our goal is to support health care organizations, clinics, community health mately enhancing patient safety while controlling loss. We offer many products and untry to be carried out in state of Florida)  257  268  268  268  268  268  268  268  26 |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Business films Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

| A. DIREC                  | Tom F. Dickinson   | TATI<br>PASS<br>PASS<br>PASS<br>PASS<br>PASS<br>PASS<br>PASS<br>PAS |
|---------------------------|--|---|
|                           | 215 W. St. Joseph Hwy.; Lansing, MI 48917  |   |
|                           |  | 33  |
| . —                       |  |   |
|                           | an:  |   |
| Address:                  |  | 一貫用   |
| <br>Director:             |  |   |
|                           |  |   |
| •                         |  |   |
| )irector:                 |  |   |
| Address:                  | •  |   |
| B. OFFIC                  | ERS PLEASE SEE ATTACHED LIST   | ·   |
| resident:                 | PLEASE SEE ATTACHED LIST   | <del>,</del>  |
| \ddress:                  | ,  | · · · · · · · · · · · · · · · · · · ·                               |
| <br>ice Preside/          | nt:  |   |
|                           |  |   |
|                           |  | ,   |
|                           |  |   |
| Ггеаsur <del>e</del> r: _ |  |   |
| Address:                  |  | nn fraithff sheamhrai air 1947 feiligir                             |
|                           | necessary, you may attach an addendum to the application listing additional officers and/or directors. |   |
| 13.                       | (Signature of Director or Officer listed in number 12 of the application)                              |   |
| 14. Karo                  | I Wareck, Vice President   |   |

(Typed or printed name and capacity of person signing application)

# Risk Management and Patient Safety Institute, Inc. Officer Listing As of December 2007

| Name                | Title  | Business Address                                 |
|---------------------|--|--|
| Thomas F. Dickinson | President & Chief Executive Officer                                  | 6215 W. St. Joseph Highway; Lansing, MI<br>48917 |
| Richard C. Helgren  | Vice President   | 6215 W. St. Joseph Highway; Lansing, MI<br>48917 |
| John F. Lang        | Vice President, Treasurer,<br>Secretary & Chief Financial<br>Officer | 6215 W. St. Joseph Highway; Lansing, MI<br>48917 |
| Mary Ursul          | Vice President   | 6215 W. St. Joseph Highway; Lansing, MI<br>48917 |
| Karol Wareck        | Vice President   | 6215 W. St. Joseph Highway; Lansing, MI<br>48917 |

SECULIARY OF STATE



### Michigan Department of Labor & Economic Growth

## Lansing, Michigan

This is to Certify That

#### THE RISK MANAGEMENT AND PATIENT SAFETY INSTITUTE, INC.

a Michigan profit corporation was validly incorporated on April 20, 2006, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

07 DEC 31 PM 4: 25

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of December, 2007.

, Director

Bureau of Commercial Services