epartment of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000190343 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C'T CORPORATION SYSTEM

Account Number : FCA00000023

Phone : (850) 222-1092

: (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				

FOREIGN PROFIT/NONPROFIT CORPORATION RealMed Corporation

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

COVER LETTER

TO: New Filing Section of Corp.			
SUBJECT:	Re	alMed Corporation	
	Name of corporati	on - must include suffix	
Dear Sir or Madam:			
"Certificate of Existence	on by Foreign Corporation f e," or "Certificate of Good St a corporation to transact busi	tanding" and check are sub-	
Please return all corresp	ondence concerning this mat	ter to the following:	
Scott E.	HERBST		
	Name	of Person	
RALMED	COLPORATION FIRM/C		
5/0 EAST	96TH STREET	Sum 400	
	A d	dress	
INDIAMAPOL	IS NDIANA	46240 e and Zip code	
	•	•	
		greatmed.com ed for future atmual report t	notification)
For further information	concerning this matter, pleas	e call:	
ALISON HAAD: Name of Person	at (<u>317</u>	2) <u>814 - 6429</u> ea Code & Daytime Teleph	one Number
STREET/COU New Filing Sect Division of Con Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle	MAILING A New Filing Sc Division of Co P.O. Box 632' Tallahassee, F	ection orporations 7
Enclosed is a check for t	he following amount:		
S70.00 Filing Fee	☐ S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ResilMed Corpor	ration orporation; must include "INCORPORATED	" "COMBANY " "CORPORATION"	
	orp." "Inc." "Co." or "Corp.")	COMPANT. COMPATION	
	•	•	
RealMed/AV C	Orporation		
		e adopted for the purpose of transacting business in Fl	arida)
2. Delaware (State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
•			
4. 12/02/2003	of incorporation)	(Duration: Year corp. will cease to exist or "perpe	tual")
	•	(Suranon: 1 am oath, win dams to dure or bester	,
6. Upon Qualificat	·	is Elected (Control to a separation)	
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
w Et A Can Otal Com	•		
1. 210 ETS! AOIU 21.	cet, Suite 400, Indianapolis, IN 46240 (Principal office ad	dress	
	(x marky, price an		
same	(Current mailing ad	(drace)	
	Suntage Mesture)	sai cas,	
o Davenue Cucle	Management (Clearinghouse) Services		
	e) of corporation authorized in home state or	country to be carried out in state of Florida)	3
•	•		38 38 SE
9. Name and street	et address of Florida registered agent: (P.	.O. Box NOT acceptable)	AUG
Name:	C T Corporation System	<u></u>	62 FA
	1000 0 0 0 10 15		S S
Office Address:	1200 South Pine Island Road		₹ 399
	Plantation	, Florida <u>33324</u>	9 € 51.
	(City)	(Zip code)	20 AFE
In Denistarad a	gent's acceptance:) NS
		vice of process for the above stated corporation o	ut the place
		tment as registered agent and agree to act in this	
		relative to the proper and complete performance	e of my dutie
unu i um jumittit	with and accept the obligations of my p	vostavn us registereu ugent.	
	C T Corporation System	James M. Halpin	
1	By: Oan M 211	Assistant Secretary	
	(Parisiral Parisiral Parisiran Paris	a toolerant ood our y	

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. DIRECTORS SEE ATTACHMENT Chairman: Address: _____ Vice Chairman: Address: Director: _____ Address: Director: _____ B. OFFICERS SEE ATTACHMENT President: Vice President: Address: Secretary: Scott E. Herbst Address: 510 East 96th Street, Suite 400, Indianapolis, 1N 46240 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) Scott E. Herbst, Secretary (Typed or printed name and capacity of person signing application)

Attachment to Florida Officers & Directors

1 Full Name: Philip D. Christianson
Officer/Director: Officer, Director

Officer's Title: Chief Executive Officer

Director's Title: Director

Business Address: 510 East 96th Street, Suite 400

City: Indianapolis

State: IN ZIP Code: 46240

2 Full Name: Hal Knight
Officer/Director: Officer

Officer's Title: Chief Financial Officer

Director's Title:

Business Address: 510 East 96th Street, Suite 400

City: Indianapolis

State: IN ZIP Code: 46240

3 Full Name: Thirumalai E. Rajagopal

Officer/Director: Officer

Officer's Title: Chief Technology Officer

Director's Title;

Business Address: 510 East 96th Street, Suite 400

City: Indianapolis
State: IN

ZIP Code: 46240

4 Full Name: Raymond Bisanz

Officer/Director: Director

Officer's Title:

Director's Title: Director

Business Address: 510 East 96th Street, Suite 400

City: Indianapolis

State: IN

ZIP Code: 46240

5 Full Name: Milo Brunick

10 AUG 25 AM 9: 20

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

510 East 96th Street, Suite 400

City:

Indianapolis

State:

IN

ZIP Code:

46240

6 Full Name: Frederick Goldwater

Officer/Director:

Director

Officer's Title:

Director

Director's Title:

510 East 96th Street, Suite 400

Business Address:

Indianapolis

City: State:

ΙN

ZIP Code:

46240

Full Name:

J. Darren Rodgers

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

510 East 96th Street, Suite 400

City:

Indianapolis

State:

IN

ZIP Code:

46240

Full Name:

8

lan Gordon

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

510 East 96th Street, Suite 400

Indianapolis

City: State:

IN

ZIP Code:

46240

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REALMED CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2010.

AND I DO BEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

10 AUG 25 AM 9: 20

3730245 8300

100855383

You may verify this certificate online at corp. dolaware.gov/authver.shiml

Jeffrey W. Bullock, Secretary of State

OTHENTYCATION: 8190839

DATE: 08-24-10