

F1200000 2445

Florida Department 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.

((H12000281204 3)))



H120002812043ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet

RESUBMIT

Please give original
submission date as file date.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

Submitted via fax on 11/30/12.

Please give this as the file date.

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

Email Address: _____

Thank you!

RECEIVED

12 DEC -5 AM 8:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
180 MEDICAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

11/30/2012 11:26:45 AM

12 NOV 30 PM 3:56

FILED

Off. for Foreign Corp.

Electronic Filing Menu

Corporate Filing Menu

Help

Change o/d

12-5-12

De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 180 MEDICAL, INC.

Name of Corporation

DOCUMENT NUMBER: F12000002445

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLE DOBRZYN

Name of Contact Person

CORPORATION SERVICE COMPANY

Firm/Company

2711 CENTERVILLE RD, STE 400

Address

WILMINGTON, DE 19808

City/State and Zip Code

ANNUALREPORTS@CSCINFO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICOLE DOBRZYN

Name of Contact Person

at (800) 927-9801

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
12 NOV 30 PM 3:56
TALLAHASSEE, FL

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
180 MEDICAL, INC.
2. This entity was authorized to transact business in Florida on 06/12/2012 and its Florida document number is F12000002445
3. This corporation was formed under the laws of OKLAHOMA
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

PLEASE SEE ATTACHED

(Attach additional pages if necessary)

Signature of an officer or director

CFO

Title of person signing

Frank L. Lumbar

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

OFFICER AND DIRECTOR INFORMATION FOR 180 MEDICAL, INC.**Directors**

- 1.) Bradford C. Barton, Director, 200 Headquarters Park Drive, Skillman, NJ 08558
- 2.) Edward J. Borkowski, Director, 200 Headquarters Park Drive, Skillman, NJ 08558
- 3.) Michael J. Langford, Director, 200 Headquarters Park Drive, Skillman, NJ 08558
- 4.) Timothy M. Winston, Director, 200 Headquarters Park Drive, Skillman, NJ 08558

Officers

- 1.) Frank L. Lumbar, Chief Financial Officer, 5324 West Reno, Suite A, Oklahoma City, OK 73127
- 2.) Daniel T. Brown, President and CEO, 5324 West Reno, Suite A, Oklahoma City, OK 73127
- 3.) Ronald D. Howell, Chief Operations Officer, 5324 West Reno, Suite A, Oklahoma City, OK 73127
- 4.) Bradford C. Barton, Secretary, 200 Headquarters Park Drive, Skillman, NJ 08558
- 5.) Edward J. Borkowski, Assistant Secretary, 200 Headquarters Park Drive, Skillman, NJ 08558
- 6.) Timothy M. Winston, Assistant Secretary, 200 Headquarters Park Drive, Skillman, NJ 08558