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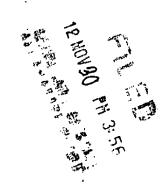
COVER LETTER

TO:	O: Amendment Section Division of Corporations	
SUBJ	UBJECT: 180 MEDICAL, INC.	
	Name of Corporation	
DOCU	OCUMENT NUMBER:F12000002445	
The ensubmit	ne enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or bmitted for filing.	Director(s) and fee are
Please	ease return all correspondence concerning this matter to the following:	
NICC	ICOLE DOBRZYN Name of Contact Person	
COR	ORPORATION SERVICE COMPANY Firm/Company	
2711	711 CENTERVILLE RD, STE 400	
	Address	
WIL	VILMINGTON, DE 19808 City/State and Zip Code	
	NNUALREPORTS@CSCINFO.COM E-mail address: (to be used for future annual report notification)	
For fur	or further information concerning this matter, please call:	
NIC	ICOLE DOBRZYN at (800 927-9801 Name of Contact Person Area Code & Daytime Telephone No	
	Name of Contact Person Area Code & Daytime Telephone No	ımber
Enclos	iclosed is a check made payable to the Florida Department of State for the follow	ving amount:
<u> </u>	(Additional copy is Certified	te of Status & Copy 1al copy is
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

CR2E127 (10/11)







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

OKLAHOMA irector is as follows:
irector is as follows:
Name and Address PLEASE SEE ATTACHED
pages it necessary)
CFO Title of person signing

Frank L. Lumbar
Typed or printed name of person signing

CR2E177 (10/11)

FILING FEE \$35

Alake 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
- 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
- Daniel T. Brown, President and CEO, 5324 West Reno, Suite A, Oklahoma City, OK 73127
- 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
- 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