

H7000002/82

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

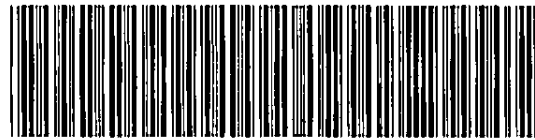
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/11/17--01014--024 \*\*70.00

MAY 15 2017  
S. YOUNG

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY 11 PM 2:30

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mediware Information Systems, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shannon Basinski

\_\_\_\_\_  
Name of Person

Mediware Information Systems, Inc.

\_\_\_\_\_  
Firm/Company

11711 W. 79th St.

\_\_\_\_\_  
Address

Lenexa KS 66214

\_\_\_\_\_  
City/State and Zip code

shannon.basinski@mediware.com

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

For further information concerning this matter, please call:

Shannon Basinski

913 307-1030  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Mediware Information Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
2. New York 3. 11-2209324  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/22/1970 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11711 W. 79th Street, Lenexa KS 66214  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

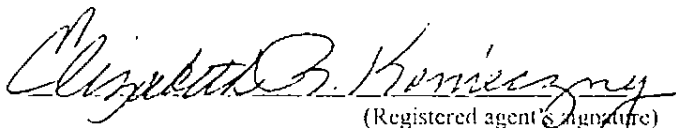
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

9. Registered agent's acceptance:

*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.*

  
(Registered agent's signature)

10. 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.

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TALLAHASSEE, FLORIDA

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

**A: DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jeff Rhodes

Address: \_\_\_\_\_

Director: Nehal Raj

Address: \_\_\_\_\_

**B. OFFICERS**

President: T. Kelly Man

Address: 11711 W. 79th Street Lenexa KS 66214

Vice President: Robert C. Weber

Address: 1900 Spring Road Suite 450 Oak Brook IL 60523

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Robert Watkins

Address: 11711 W. 79th Street Lenexa KS 66214

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. T. Kelly Man \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. T. Kelly Man \_\_\_\_\_

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

17 MAY 11 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of MEDIWARE INFORMATION SYSTEMS, INC. was filed on 01/22/1970, under the name of BINARY SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 07/16/1982.

A Certificate of Amendment was filed on 05/23/1983.

A Certificate of Amendment was filed on 10/12/1983.

A Certificate of Amendment was filed on 04/24/1986.

A certificate changing name to HEMOCARE, INC. was filed on 03/26/1987.

A Certificate of Amendment was filed on 03/26/1987.

A Certificate of Amendment was filed on 09/28/1987.

A Certificate of Amendment was filed on 12/31/1987.

A Certificate of Amendment was filed on 04/18/1988.

A Certificate of Amendment was filed on 04/18/1988.

A Certificate of Amendment was filed on 04/12/1990.

A Certificate of Amendment was filed on 04/20/1990.

A Certificate of Amendment was filed on 05/22/1990.

A certificate changing name to MEDIWARE INFORMATION SYSTEMS, INC. was filed on 04/30/1991.

A Certificate of Amendment was filed on 08/06/1991.

A Certificate of Amendment was filed on 03/04/1992.

A Biennial Statement was filed 05/10/1995.

Restated Certificate was filed on 07/01/1996.

A Biennial Statement was filed 02/09/2001.

A Certificate of Amendment was filed on 05/16/2002.

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
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A Biennial Statement was filed 06/11/2002.  
A Certificate of Amendment was filed on 12/11/2003.  
A Biennial Statement was filed 01/23/2004.  
A Certificate of Amendment was filed on 12/08/2005.  
A Biennial Statement was filed 02/24/2006.  
A Biennial Statement was filed 01/25/2008.  
A Biennial Statement was filed 02/03/2010.  
A Biennial Statement was filed 01/19/2012.  
A Certificate of Merger was filed on 11/09/2012.  
Restated Certificate was filed on 11/09/2012.  
A Biennial Statement was filed 03/19/2014.  
A Certificate of Merger was filed on 03/22/2016.  
A Certificate of Merger was filed on 03/23/2016.  
A Certificate of Merger was filed on 03/23/2016.  
A Certificate of Merger was filed on 03/24/2016.  
A Certificate of Merger was filed on 03/24/2016.  
A Biennial Statement was filed 07/06/2016.

I further certify that no other documents have been filed by such corporation.

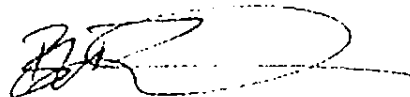
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SECRETARY OF FLORIDA  
TALLAHASSEE  
17 MAY 11 PM 2:30

(page 3) - MEDIWARE INFORMATION SYSTEMS, INC.

CLERK OF THE  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY 11 PM 2:30

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WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 24th day of April two  
thousand and seventeen.



Brendan W. Fitzgerald  
Executive Deputy Secretary of State