

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005221

Entity Name: PROVATION MEDICAL, INC.**Current Principal Place of Business:**800 WASHINGTON AVENUE NORTH, SUITE 400
MINNEAPOLIS, MN 55401**Current Mailing Address:**800 WASHINGTON AVENUE NORTH, SUITE 400
MINNEAPOLIS, MN 55401**FEI Number: 41-1819816****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|-----------------------|
| Title | D |
| Name | BECKER, ROBERT |
| Address | 2001 MARKET STREET |
| City-State-Zip: | PHILADELPHIA PA 19103 |

| | |
|-----------------|---------------------|
| Title | VPAS |
| Name | PARKER, RICHARD J |
| Address | 2700 LAKE COOK ROAD |
| City-State-Zip: | RIVERWOODS IL 60015 |

| | |
|-----------------|-----------------------|
| Title | DT |
| Name | ENTRICKEN, KEVIN |
| Address | 2001 MARKET STREET |
| City-State-Zip: | PHILADELPHIA PA 19103 |

| | |
|-----------------|---------------------|
| Title | EVPS |
| Name | GOLD, DEIDRA D |
| Address | 2700 LAKE COOK ROAD |
| City-State-Zip: | RIVERWOODS IL 60015 |

| | |
|-----------------|-----------------------|
| Title | PD |
| Name | SUBRAMANIAN, ARVIND |
| Address | 800 WASHINGTON STREET |
| City-State-Zip: | MINNEAPOLIS MN 55401 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. PARKER**VICE PRESIDENT****04/12/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date