

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849269 (6)

1. Corporation Name

JOERNS HEALTHCARE, INC.



Principal Place of Business

Mailing Address

5001 JOERNS DR.
STEVENS POINT WI 54481-5040

5001 JOERNS DR.
STEVENS POINT WI 54481-5040

3. Date Incorporated or Qualified

05/28/1981

3a. Date of Last Report

06/21/1995

4. FEI Number

39-1343006

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
C	CHANDLER, RICHARD	2382 FARADAY AVE., STE. 200	CARLSBAD CA 92008	<input type="checkbox"/>
P	MCCARTHY, DENNIS	5001 JOERNS DR.	STEVENS POINT WI 54481	<input type="checkbox"/>
VP	WYKLE, STEPHEN	5001 JOERNS DR.	STEVENS POINT WI 54481	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
O	THOMAS. H. O'DONNELL	2382 FARADAY AVE, STE 200	CARLSBAD, CA 92008	<input type="checkbox"/>	<input checked="" type="checkbox"/>
O/T/AS	TED N. TARBET	2382 FARADAY AVE, STE 200	CARLSBAD, CA 92008	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	SAM SINASOHN	2382 FARADAY AVE, STE 200	CARLSBAD, CA 92008	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	RICHARD KELLER	5001 JOERNS DR.	STEVENS POINT, WI 54481	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	TIMOTHY IRONS	5001 JOERNS DR.	STEVENS POINT, WI 54481	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	DAVID CONNELL JR.	5001 JOERNS DR.	STEVENS POINT, WI 54481	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-96

619/930-1500x619

CR2E034 (12/95)

As of
January 4, 1996

2-2

JOERNS HEALTHCARE, INC.
DIRECTORS AND OFFICERS LISTING
(FORMERLY JOERNS FURNITURE COMPANY, INC.)

DIRECTORS:

Richard H. Chandler

Dennis McCarthy

Thomas O'Donnell

Ted N. Tarbet

ADDRESSES:

2382 Faraday Ave, #200
Carlsbad, CA 92008

5001 Joerns Drive
Stevens Point, WI 54481

2382 Faraday Ave, #200
Carlsbad, CA 92008

2382 Faraday Ave, #200
Carlsbad, CA 92008

OFFICERS:

TITLE:

ADDRESSES:

Richard H. Chandler

Chairman of the Board

2382 Faraday Ave, #200
Carlsbad, CA 92008

Dennis McCarthy

President

5001 Joerns Drive
Stevens Point, WI 54481

David Connell, Jr.

Vice President, Sales

5001 Joerns Drive
Stevens Point, WI 54481

Timothy Irons

Vice President, Manufacturing

5001 Joerns Drive
Stevens Point, WI 54481

Richard Keller

Vice President, Engineering

5001 Joerns Drive
Stevens Point, WI 54481

Mark Patrick

Vice President, Suntec
Systems

5001 Joerns Drive
Stevens Point, WI 54481

Jack Sheehan

Vice President, Marketing

5001 Joerns Drive
Stevens Point, WI 54481

Stephen Wykle

Vice President, Finance

5001 Joerns Drive
Stevens Point, WI 54481

Ted N. Tarbet

Treasurer and Assistant
Secretary

2382 Faraday Ave, #200
Carlsbad, CA 92008

Steven A. Jaye

Secretary

2382 Faraday Ave, #200
Carlsbad, CA 92008

John Radak

Assistant Secretary

2382 Faraday Ave, #200
Carlsbad, CA 92008

Sam Sinasohn

Assistant Secretary

2382 Faraday Ave, #200
Carlsbad, CA 92008