

# F00000007008

CORPORATION(S) NAME

United Resource Networks, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

12/18/00

Order#: 3452909

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
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**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. United Resource Networks, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 41-1940493  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 05/17/1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9900 Bren Road East, Minnetonka, MN 55343  
(Principal office address)
- P.O. Box 1459, MN008-T410, Minneapolis, MN 55440-1459  
(Current mailing address)

Health care management services and related contract management and general business purposes.

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**10. 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.*

By: Michelle R. Jensen, Asst. Secy.  
C T Corporation System  
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

SEE ATTACHMENT

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

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

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

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

Director: David J. McLean

Address: 6300 Olson Memorial Highway

Golden Valley, MN 55427

Director: Ronald B. Colby

Address: 9900 Bren Road East

Minnetonka, MN 55343

B. OFFICERS

President: David J. McLean

Address: 6300 Olson Memorial Highway

Golden Valley, MN 55427

Vice President: Diane L. Flottemesch

Address: 9900 Bren Road East

Minnetonka, MN 55343

Secretary: Timothy F. Ryan

Address: 9900 Bren Road East Minnetonka, MN 55343

Treasurer: Robert J. Versen

Address: 6300 Olson Memorial Highway Golden Valley, MN 55427

SEE ATTACHMENT

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David J. McLean, President

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

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TALLAHASSEE, FLORIDA

Attachment to Florida  
 Application By Foreign Corporation for Authorization to Transact Business In Florida  
**Officers & Directors**

- |    |  |
|----|--|
| 1. | Full Name: David J. McLean<br>Officer/Director: Officer, Director<br>Officer's Title: President, CEO<br>Director's Title: Other Director<br>Business Address: 6300 Olson Memorial Highway<br>City: Golden Valley<br>State: MN<br>ZIP Code: 55427 |
| 2. | Full Name: Robert J. Versen<br>Officer/Director: Officer<br>Officer's Title: Treasurer, CFO<br>Director's Title: Other Director<br>Business Address: 6300 Olson Memorial Highway<br>City: Golden Valley<br>State: MN<br>ZIP Code: 55427          |
| 3. | Full Name: Allan J. Weiss<br>Officer/Director: Officer<br>Officer's Title: AT<br>Business Address: 5901 Lincoln Drive<br>City: Edina<br>State: MN<br>ZIP Code: 55436   |
| 4. | Full Name: Timothy F. Ryan<br>Officer/Director: Officer<br>Officer's Title: Sec, Clerk<br>Business Address: 9900 Bren Road East<br>City: Minnetonka<br>State: MN<br>ZIP Code: 55343  |
| 5. | Full Name: Brent L. Davis<br>Officer/Director: Officer<br>Officer's Title: AS, AC<br>Business Address: 6300 Olson Memorial Highway<br>City: Golden Valley<br>State: MN<br>ZIP Code: 55427  |

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6. Full Name: Diane L. Flottesmesch  
Officer/Director: Officer  
Officer's Title: VP - Taxes  
Business Address: 9900 Bren Road East  
City: Minnetonka  
State: MN  
ZIP Code: 55343

7. Full Name: David J. Lubben  
Officer/Director: Officer  
Officer's Title: AS, AC  
Business Address: 9900 Bren Road East  
City: Minnetonka  
State: MN  
ZIP Code: 55343

8. Full Name: Ronald B. Colby  
Officer/Director: Director  
Business Address: 9900 Bren Road East  
City: Minnetonka  
State: MN  
ZIP Code: 55343

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED RESOURCE NETWORKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0823731

DATE: 11-30-00