

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004696

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: RMS LIFELINE INC.

**Current Principal Place of Business:**

1620 WAUKEGAN ROAD  
MCGAW PARK, IL 60085 US

**New Principal Place of Business:**

**Current Mailing Address:**

1620 WAUKEGAN ROAD  
MCGAW PARK, IL 60085 US

**New Mailing Address:**

601 HAWAII STREET  
EL SEGUNDO, CA 90245 US

FEI Number: 36-4258607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DGM ( ) Delete  
Name: NEE, RICHARD  
Address: THREE HAWTHORNE PARKWAY, STE. 410  
City-St-Zip: VERNON HILLS, IL 60061

Title: DCEO ( ) Delete  
Name: THIRY, KENT J CHAIRMA  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: DVPC ( ) Delete  
Name: BEIL, GARY W CHOA  
Address: 1423 PACIFIC AVE  
City-St-Zip: TACOMA, WA 98402

Title: DCOO ( ) Delete  
Name: MELLO, JOSEPH C  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: DVP ( ) Delete  
Name: GILDEA, MARK  
Address: 825 8TH STREET, STE. 400  
City-St-Zip: MINNEAPOLIS, MN 55404

Title: EVP ( ) Delete  
Name: KELLY, THOMAS L ACFO  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PROVENZANO, ROBERT  
Address: 22201 MOROSS ROAD SUITE 250  
City-St-Zip: GROSSE POINTE, MI 48236

Title: D (X) Change ( ) Addition  
Name: KOGOD, DENNIS  
Address: 15253 BAKE PKWY  
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORINNA B. POLK

AS

04/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date