

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90126 022 ***150.00

DOCUMENT # F02000002240 1. Entity Name DEFINITY HEALTH CORPORATION	
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Principal Place of Business 1600 UTICA AVENUE SOUTH, SUITE 900 ST LOUIS PARK, MN 55416	Mailing Address 1600 UTICA AVENUE SOUTH, SUITE 900 ST LOUIS PARK, MN 55416
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94083979



04162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-1966185	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

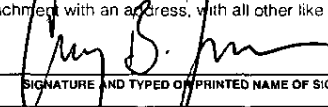
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WAXMAN, AL 625 AVENUE OF THE AMERICAS, 4TH FLOOR NEW YORK, NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GODZICH, TIMOTHY 1600 UTICA AVE. S., SUITE 900 ST LOUIS PARK, MN 55416
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JANNEY, DAN ONE EMBARCADERO CENTER, SUITE 4050 SAN FRANCISCO, CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attachment</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/23/04** **952-277-5500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Definity Health Board of Directors - January - 2004

Name	Company	Residence Address	Business Address	Phone	Fax
Al Waxman CHAIRMAN	Psilos Group	59 Wooster Street New York, NY 10012-4349	625 Avenue of the Americas 4th Floor New York, NY 10011-2020	212-242-8844	212-242-8855
Angel Morales	Merrill Lynch Ventures, LLC	420 East 51st Street 6E New York, NY 10022	Four World Financial Center 250 Vesey Street, 22nd Floor New York, NY 10080	212-449-6938	212-449-3576
Dan Janney	Alta Partners	45 Bayview Avenue Belvedere, CA 94920-2302	One Embarcadero Center Suite 4050 San Francisco, CA 94111-3600	415-362-4022	415-362-6178
Michael Dougherty	Dougherty Financial Group	493 Bovey Road Wayzata, MN 55391-9531	90 S. Seventh St. Suite 4300 Minneapolis, MN 55402-3903	612-376-4016	612-376-4068
Tom Madison	MLM Partners	5902 Schaefer Road Edina, MN 55436-1815	200 South 5th Street Suite 2100 Minneapolis, MN 55402-1414	612-663-3003	612-663-0316
David Dalvey	Brightstone Capital		80 South 8th Street 4700 IDS Center Minneapolis, MN 55402	612-313-0738	763-278-0005
J. Stephan Dolezalek	VantagePoint Venture Partners	56 Hillbrook Drive Portola Valley, CA 94028	1001 Bayhill Drive, Suite 300 San Bruno, CA 94066	650-624-1515	650-869-6344
Tony Miller	Definity Health	20440 Linden Road Deephaven, MN 55331-9371	1600 Utica Ave. S., Suite 900 St. Louis Park, MN 55416-1465	952-277-5552	952-277-5501
Craig Swanson	Definity Health	465 Vixen Road Wayzata, MN 55391-9517	1600 Utica Ave. S., Suite 900 St. Louis Park, MN 55416-1465	952-277-5695	952-277-5501
Jeffrey Saunders Secretary	Lindquist & Vennum	4617 Arden Ave. Edina, MN 55424	4200 IDS Center 80 S. 8th Street	612-371-3281	612-371-3207

Definity Health Officers - January 2004

Name	Company	Residence Address	Address	Phone	Fax
Al Waxman CHAIRMAN	Psilos Group	59 Wooster Street New York, NY 10012-4349	625 Avenue of the Americas 4th Floor New York, NY 10011-2020	212-242-8844	212-242-8855
Tony Miller Chief Executive Officer	Definity Health	20440 Linden Road Deephaven, MN 55331-9371	1600 Utica Ave. S., Suite 900 St. Louis Park, MN 55416-1465	952-277-5552	952-277-5501
Craig Swanson Executive Vice President	Definity Health	465 Vixen Road Wayzata, MN 55391-9517	1600 Utica Ave. S., Suite 900 St. Louis Park, MN 55416-1465	952-277-5695	952-277-5501
Timothy Godzich Vice President	Definity Health	4957 Russell Avenue South Minneapolis, MN 55410-1916	1600 Utica Ave. S., Suite 900 St. Louis Park, MN 55416-1465	952-277-5691	952-277-5501
Tomas Valdivia Chief Medical Officer	Definity Health	8971 Aralia Court Inver Grove Heights, MN 55077-3711	1600 Utica Ave. S., Suite 900 St. Louis Park, MN 55416-1465	952-277-5587	952-277-5501
Randy Schmidt Chief Financial Officer	Definity Health	5780 Pineview Lane Plymouth, MN 55442	1600 Utica Ave. S., Suite 900 St. Louis Park, MN 55416-1465	952-277-5668	952-277-5501
Sara Evans Vice President of Human Resources	Definity Health	9623 Vagabond Lane N Maple Grove, MN 55311	1600 Utica Ave. S., Suite 900 St. Louis Park, MN 55416-1465	952-277-5571	952-277-5501