

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90213 022 ***150.00

DOCUMENT # F02000002240



1. Entity Name
DEFINITY HEALTH CORPORATION

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1966185**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **WAXMAN, AL**
STREET ADDRESS **625 AVENUE OF THE AMERICAS, 4TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10011**

TITLE **V** ☐ Delete
NAME **GODZICH, TIMOTHY**
STREET ADDRESS **1600 UTICA AVE. S., SUITE 900**
CITY-ST-ZIP **ST LOUIS PARK MN 55416**

TITLE **D** ☒ Delete
NAME **MINK, SUSAN**
STREET ADDRESS **FOUR WORLD FINANCIAL CENTER, 31ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10080**

TITLE **D** ☐ Delete
NAME **JANNEY, DAN**
STREET ADDRESS **ONE EMBARCADERO CENTER, SUITE 4050**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **D** ☒ Delete
NAME **DOYLE, CORBETTE**
STREET ADDRESS **501 CORPORATE CENTER DRIVE, SUITE 280**
CITY-ST-ZIP **FRANKLIN TN 37067**

TITLE **S** ☒ Delete
NAME **DELANEY, PAT**
STREET ADDRESS **4200 IDS CENTER, 80 S. 8TH STREET**
CITY-ST-ZIP **MINNEAPOLIS MN 55402**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS **Please see Attachment**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/03

Date

952-277-5500

Daytime Phone #

CR2E034 (10/02)

Attachment

70038479

PC 2060002240

Definity Health Board of Directors - January 20, 2003

| 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 |
| Matthias Bowman | Merrill Lynch Ventures, LLC | 26 Eastwoods Lane Scarsdale, NY 10583 | Four World Financial Center 250 Vesey Street, 22nd Floor New York, NY 10080 | 212-449-1428 | 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 |
| 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 20, 2003

| 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 of Finance | 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 |
| 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 |