

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 NOV -5 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRC 11/08

DOCUMENT # F02000002826

1. Entity Name
ANCILLARY CARE MANAGEMENT, INC.
change to Novologix, Inc



Principal Place of Business
10400 VIKING DR, STE 200
STE 200
EDEN PRAIRIE, MN 55344

Mailing Address
10400 VIKING DR, STE 200
STE 200
EDEN PRAIRIE, MN 55344

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



09152008 Chg-P CR2E034 (12/06)

4. FEI Number
95-4855887

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

Applied Fee
Not Applicable

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent
Name *Novologix, Inc*
Street Address (P.O. Box Number is Not Acceptable) *10400 Viking Dr. Ste 200*
City *Eden Prairie MN* Zip Code *55344*

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 *na*
Signed, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILL CUTTS, HARRISON D 10400 VIKING DRIVE, SUITE 200 EDEN PRAIRIE, MN 55344	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 200140019272 01/08/09--01013--021 **113.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC MCNULTY, JR, THOMAS J CCO 800 S. FIGUEROA STREET, SUITE 600 LOS ANGELES, CA 90017	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO WILDE, BRENT L CFO 10400 VIKING DRIVE, SUITE 200 EDEN PRAIRIE, MN 55344	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JENSEN, DAVID A 16 GOULD HILL ROAD CONTOOCCOOK, NH 03229	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCDONAGH, BERNARD F 9900 BREN ROAD EAST MINNETONKA, MN 55343	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO MCLEAN, DAVID J CEO 10400 VIKING DRIVE, SUITE 200 EDEN PRAIRIE, MN 55344	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *Dave McLean*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

Dave McLean President/CEO

10-31-08 9528062584

ANCILLARY CARE MANAGEMENT, INC.

List of Officers

Name	Business Address	Residential Address	Title
David J. McLean	10400 Viking Dr, Ste 200 Eden Prairie, MN 55344	800 Quail Ridge Road Eagan, MN 55123	Chief Executive Officer, President
Thomas Joseph McNulty, Jr.	800 S Figueroa, Suite 600 Los Angeles, CA 90017	5111 Oakwood Avenue La Canada, CA 91011	Chief Clinical Officer Secretary
Nate Schmidt	10400 Viking Dr, Ste 200 Eden Prairie, MN 55344	8071 Hidden Circle Chanhassen, MN 55317	Treasurer

List of Directors

Name	Business Address	Residential Address	Title
Harrison David Willcutts	390 Redwood Drive Pasadena, CA 91105	390 Redwood Drive Pasadena, CA 91105	Chairman of the Board
Thomas Joseph McNulty, Jr.	800 S. Figueroa Ste 600 Los Angeles, CA 90017	5111 Oakwood Avenue La Canada, CA 91011	Secretary
David J. McLean	10400 Viking Dr, Ste 200 Eden Prairie, MN 55344	800 Quail Ridge Road Eagan, MN 55123	Director
Dr. John P. Hamerly	MinnHealth 3220 Bellaire Ave White Bear Lake, MN 55110	9429 Jane Road N Lake Elmo, MN 55042	Director
David A. Jensen	16 Gould Hill Road Contoocook, NH 03229	16 Gould Hill Road Contoocook, NH 03229	Director
Christopher Grant, Jr.	300 Brickstone Square, Suite 1003 Andover, MA 01810	5 Alden Road Andover, MA 01810	Director
Bernard F. McDonagh	80 Western Avenue North, Ste 306 St. Paul, MN 55102-2967	80 Western Avenue North, Ste 306 St. Paul, MN 55102-2967	Director
Kevin L. Roberg	Delphi Ventures 8941 Weaver Lake Drive Pequot Lakes, MN 56472	8941 Weaver Lake Drive Pequot Lakes, MN 56472	Director

Ownership

Entity	Address	Percentage of Ownership
Validus II LP	9900 Bren Road East Minnetonka, MN 55343	18.8%
St. Paul Venture Capital VI, LLC	10400 Viking Drive, Ste 550 EdenPrairie, MN 55344	18.4%
Delphi Ventures	30245 East Horseshoe Lake Road Merrifield, MN 56465	17.6%
H. David Willcutts	525 N 3 rd Street, # 412 Minneapolis, MN 55401	15.4%
Thomas J. McNulty	5111 Oakwood Avenue La Canada, CA 91011	8.3%