

F0200000 3509
CORPORATION(S) NAME

Medcor, Inc.

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-07/09/02--01043--018
*****87.50 *****87.50

<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 checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" 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 _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/9/02

Order#: 5459733

Ref#: _____

Amount: \$ _____

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

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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. MEDCOR, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3329823
(FEI number, if applicable)
4. October 30, 1984
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 4805 W PRIME PARKWAY MCHENRY IL 60050
(Principal office address)

PO Box 550
(Current mailing address)
8. Service 100% - workplace health management
(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: CT Corporation

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.



Jeffrey R. Graves
Assistant Secretary

(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

Chairman: Jerry Myers

Address: 4805 W Prime Parkway
McHenry IL 60050

Vice Chairman: John Crotty

Address: 4805 W Prime Parkway
McHenry IL 60050

Director: Philip Seeger

Address: 4805 W Prime Parkway
McHenry IL 60050

Director: Bennet Petersen and Brian Bremer

Address: 4805 W Prime Parkway
McHenry IL 60050

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B. OFFICERS

President: Philip Seeger

Address: 4805 W Prime Parkway
McHenry IL 60050

Vice President: Peter Kleeburg - Please see attached addendum

Address: 4805 W Prime Parkway
McHenry IL 60050

Secretary: Bennet Petersen

Address: 4805 W Prime Parkway McHenry IL 60050

Treasurer: Bennet Petersen

Address: 4805 W Prime Parkway McHenry IL 60050

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. Bennet Petersen - Sec/Treasurer

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

Medcor, Inc.

Directors Officers

FEIN 36-3329823

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Philip Seeger	President, Chief Executive Officer	4805 W Prime Parkway, McHenry, IL 60050
Bennet Petersen	Secretary, Treasurer, Chief Operating Officer	4805 W Prime Parkway, McHenry, IL 60050

<u>Directors</u>	<u>Title</u>	<u>Business Address</u>
Jerry Myers	Chairman of the Board	4805 W Prime Parkway, McHenry, IL 60050
John Crotty	Vice-Chairman	4805 W Prime Parkway, McHenry, IL 60050
Brian Bremer	Director	4805 W Prime Parkway, McHenry, IL 60050
Philip Seeger	Director	4805 W Prime Parkway, McHenry, IL 60050
Bennet Petersen	Director	4805 W Prime Parkway, McHenry, IL 60050

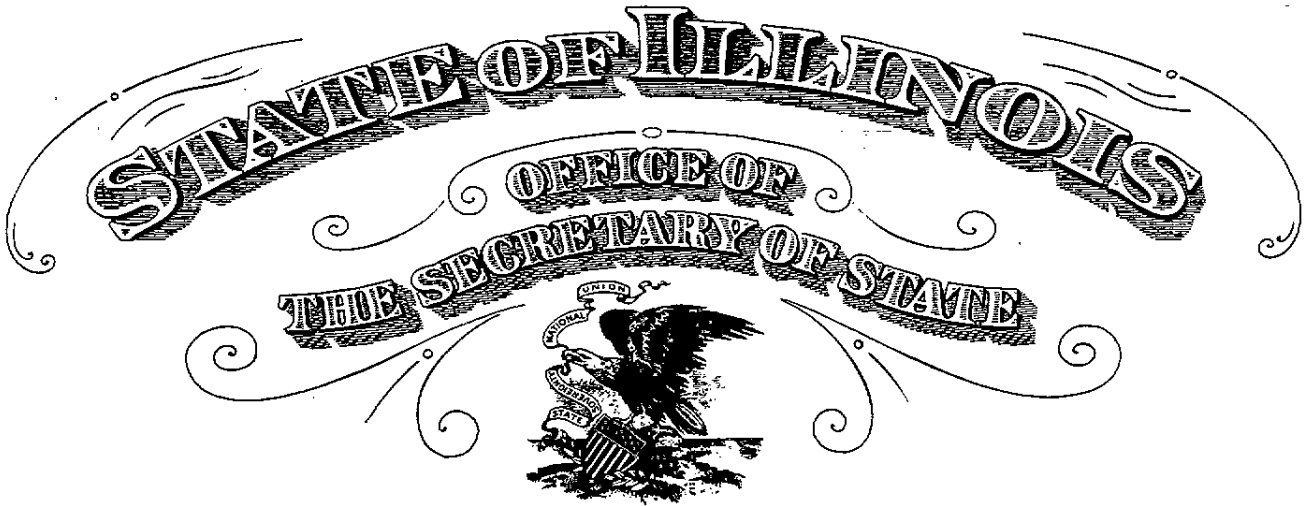
<u>Vice Presidents</u>		
Curtis Smith	Vice President Business Development	4805 W Prime Parkway, McHenry, IL 60051
Tim Sahouri	Vice President of MIS	4805 W Prime Parkway, McHenry, IL 60051
Peter Kleeburg	Vice President of Operations	4805 W Prime Parkway, McHenry, IL 60051
Duane Daugherty	Vice President of Safety	4805 W Prime Parkway, McHenry, IL 60051
Dr. Thomas Glimp	Vice President of Medical Affairs	4805 W Prime Parkway, McHenry, IL 60051

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File Number 5363-119-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MEDCOR, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 30, 1984, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this _____ ^{2ND}
day of _____ ^{JULY} *A.D.* _____ ²⁰⁰² .

Jesse White

SECRETARY OF STATE