

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005221

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROVATION MEDICAL, INC.

Current Principal Place of Business:

800 WASHINGTON AVENUE NORTH, SUITE 400
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

2700 LAKE COOK ROAD
C/O WKUS LAW DEPT
RIVERWOODS, IL 60015

New Mailing Address:

FEI Number: 41-1819816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BECKER, ROBERT
Address: 2001 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: EVPS
Name: GOLD, DEIDRA D
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: VPAS
Name: PARKER, RICHARD J
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: PD
Name: SUBRAMANIAN, ARVIND
Address: 800 WASHINGTON STREET
City-St-Zip: MINNEAPOLIS, MN 55401

Title: DT
Name: ENTRICKEN, KEVIN
Address: 2001 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

I hereby 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 all other like empowered.

SIGNATURE: RICHARD J. PARKER

VPAS

01/06/2011

Electronic Signature of Signing Officer or Director

Date