Jul 28, 2003 8:00 am

Secretary of State

07-28-2003 90149 019 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F02000005981

1. Entity Name

QUOVADX, INC.



Principal Place of Business Mailing Address 6400 S. FIDDLER'S GREEN CR., SUITE 1000 6400 S. FIDDLER'S GREEN CR., SUITE 1000 ENGLEWOOD CO 80111 ENGLEWOOD CO 80111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 85-0373486 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Delete TITLE TITLE ☐ Channe ☐ Addition SWEENEY, LORINE R NAME NAME Please see Attachments I and II STREET ADDRESS 6400 S. FIDDLER'S GREEN CR., SUITE 1000 STREET ADDRESS ENGLEWOOD CO 80111 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition NAME SCHERPING, GARY T NAME Please see Attachment II STREET ADDRESS 6400 S. FIDDLER'S GREEN CR., SUITE 1000 STREET ADDRESS ENGLEWOOD CO 80111 CHY-ST-ZIF CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition NAME SCHNEIDERMAN, ART NAME STREET ADDRESS 6400 S. FIDDLER'S GREEN CR., SUITE 1000 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80111 CITY-ST-ZIP TITLE X Delete TITLE Addition WACKWITZ, LINDA K NAME NAME Please see Attachment II 6400 S. FIDDLER'S GREEN CR., SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80111 CITY-ST-ZIP X Delete Change Addition TITLE TITLE KRAUSS, JEFFREY M NAME 6400 S. FIDDLER'S GREEN CR., SUITE 1000 STREET ADDRESS STREET ADDRESS Please see Attachment I ENGLEWOOD CO 80111 CITY-ST-ZIP CITY-ST-7IP X Delete TITLE TITLE ☐ Change ☐ Addition MURRIE. ROBERT NAME NAME 6400 S. FIDDLER'S GREEN CR., SUITE 1000 STREET ADDRESS STREET ADDRESS **ENGLEWOOD CO 80111** 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.

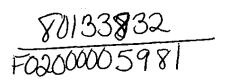
SIGNATURE:

ASOURGARY T. Scherping

7/24/2003

(303) 488-2019

Daytime Phone #

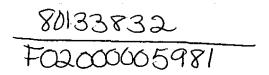


Attachment I to the Florida 2003 for Profit Corporation Uniform Business Report (UBR)

Entity Name: QUOVADX, INC.

<u>Directors</u>

Title	Name and Business Address
Class I Director	Fred L Brown 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Class I Director	Charles J. Roesslein 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Class II Director	J. Andrew Cowherd 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Class II Director	James B. Hoover 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Class III Director	James A. Gilbert 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Chairman and Class III Director	Jeffrey M. Krauss 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Class III Director	Lorine R. Sweeney 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111



Attachment II to the Florida 2003 for Profit Corporation Uniform Business Report (UBR)

Entity Name: QUOVADX, INC.

Officers

Title	Name and Business Address
Executive Vice President and Chief Operating Officer	Afshin Cangarlu 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Executive Vice President, Product Management	Deborah L. Dean 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Executive Vice President, Sales	David E. Nesvisky 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Executive Vice President and Chief Financial Officer	Gary T. Scherping 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
President and Chief Executive Officer	Lorine R. Sweeney 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Executive Vice President and Chief Technology Officer	Ann C. Ting 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111
Executive Vice President, General Counsel and Assistant Secretary	Linda K. Wackwitz 6400 South Fiddler's Green Circle, Suite 1000 Englewood, Colorado 80111