

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90357 040 ***150.00

DOCUMENT # F03000000070

1. Entity Name
MMSI, INC.



Principal Place of Business
**200 FIRST STREET SW
LEGAL DEPARTMENT
ROCHESTER, MN 55905**

Mailing Address
**200 FIRST STREET SW
LEGAL DEPARTMENT
ROCHESTER, MN 55905**

60029504



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04072006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
41-1547003

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARTIN, JOANNE
4500 SAN PABLO ROAD
JACKSONVILLE, FL 32224**

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, 2006 Fee will be \$550.00**

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
**CPD
DAUBE, JASPER
200 FIRST STREET SW
ROCHESTER, MN 55905** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCD
SCHWENK, NINA
200 FIRST STREET SW
ROCHESTER, MN 55905** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
MATTHIAS, MARK
200 FIRST STREET SW
ROCHESTER, MN 55905** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SCHILMOELLER, ALAN
200 FIRST STREET SW
ROCHESTER, MN 55905** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MENTEL, JOHN
4500 SAN PABLO ROAD
JACKSONVILLE, FL 32224** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HOFFMAN, MARY
4500 SAN PABLO ROAD
JACKSONVILLE, FL 32224** ☐ Delete

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:

Paula E. Menkosky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula E. Menkosky
Secretary

Date

507-284-2990

Daytime Phone
Teri Alcott

ATTACHMENT

60029504
#F03 000000070

List of Officers and Directors

Officers:

<u>Name</u>	<u>Title</u>	<u>Start Date</u>	<u>Term. Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
Jasper R. Daube MD	Chair and President	1/1/1999		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2848 Email: daube.jasper@mayo.edu	
Mark A. Matthias	Treasurer	1/1/1994		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-5231 Email: mmatthias@mayo.edu	
Paula E. Menkosky	Secretary	1/1/1999		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-5001 Email: menkosky.paula@mayo.edu	
Nina M. Schwenk MD	Vice Chair	1/1/2004		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu	

Directors:

<u>Name</u>	<u>Committee</u>	<u>Start Date</u>	<u>Term. Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
Jasper R. Daube MD	Board	1/1/1999		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2848 Email: daube.jasper@mayo.edu	
Jeffrey R. Froisland	Board	1/1/2004		Current	Mayo Clinic Scottsdale 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 2-8940 Email: froisland.jeffrey@mayo.edu	
R. Scott Gorman MD	Board	1/1/2004		Current	Mayo Clinic Arizona 13400 East Shea Boulevard Scottsdale, AZ 85259 Phone: 2-3856 Email: gorman.scott@mayo.edu	
Mary J. Hoffman	Board	1/1/2003		Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 3-2171 Email: hoffman.mary@mayo.edu	

ATTACHMENT

60029504

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Mark A. Matthias	Board	1/1/1994	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-5231 Email: mmatthias@mayo.edu
John J. Mentel MD	Board	1/1/2000	Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 3-0693 Email: mentj@mayo.edu
Fredrick J. Schick	Board	1/1/2002	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4262 Email: schick.fredrick@mayo.edu
Alan R. Schilmoeller	Board	1/1/2002	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4049 Email: aschilmoeller@mayo.edu
Nina M. Schwenk MD	Board	1/1/2004	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu