

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90420 002 ***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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04162007 Chg-P CR2E034 (12/06)

4. FEI Number 41-1547003	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NELSON, STEPHEN P ESQ. 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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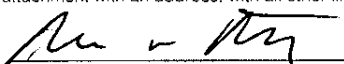
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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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	See attached list ☐ 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	See attached list ☐ 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	See attached list ☐ 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	See attached list ☐ 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	See attached list ☐ 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	See attached list ☐ 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:  **Brian W. Rotty**
Secretary
4/16/07 507-284-2990
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Company Summary

MMSI, Inc.

Report Date: 4/26/2007

Current Officers:

Name	Title	Start Date	Term. Date	Address 1	Address 2
R. Scott Gorman MD	Vice President	1/1/2007		Mayo Clinic Arizona 13400 East Shea Boulevard Scottsdale, AZ 85259 Phone: 480-301-3856 Email: gorman.scott@mayo.edu	
Mark A. Matthias	Treasurer	1/1/1994		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-5231 Email: mmatthias@mayo.edu	
Brian W. Rotty	Secretary	1/1/2007		Mayo Clinic Rochester 200 First Street SW Rochester, MN	
Nina M. Schwenk MD	President	1/1/2007		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu	

ATTACHMENT

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Current Directors:

Name	Type	Start Date	Term	Date	Address 1	Address 2
Brooks S. Edwards, M.D.	Board	1/1/2007			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-3841 Email: edwards.brooks@mayo.edu	
R. Scott Gorman MD	Board	1/1/2004			Mayo Clinic Arizona 13400 East Shea Boulevard Scottsdale, AZ 85259 Phone: 480-301-3856 Email: gorman.scott@mayo.edu	
Mark A. Matthias	Board	1/1/1994			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-5231 Email: mmatthias@mayo.edu	
Richard John Presutti	Board	1/1/2007			Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 904-953-0691 Email: presutti.richard@mayo.edu	
Fredrick I. Schick	Board	1/1/2002			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			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			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu	

ATTACHMENT

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