


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90058 042 ***150.00

DOCUMENT # F03000000720 1. Entity Name ARIZANT HEALTHCARE, INC.					
Principal Place of Business 10393 W 70TH STREET EDEN PRAIRIE, MN 55344			Mailing Address 10393 W 70TH STREET EDEN PRAIRIE, MN 55344		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01282004 Chg-P CR2E034 (10/03)	
4. FEI Number 37-1455988				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
SEE ATTACHED OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUMBERT, MARIE B 10393 W 70TH STREET EDEN PRAIRIE, MN 55344	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUMAN, M. PRESTON 10393 W 70TH STREET EDEN PRAIRIE, MN 55344	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO THOMAS, JOHN E 10393 W 70TH STREET EDEN PRAIRIE, MN 55344	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAHARAJ, GARY R 10393 W 70TH STREET EDEN PRAIRIE, MN 55344	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHULTZ, RICHARD D 10393 W 70TH STREET EDEN PRAIRIE, MN 55344	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUEHLER, ROBERT G 10393 W 70TH STREET EDEN PRAIRIE, MN 55344	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Mari B. Humbert</u> <u>2/4/04</u> <u>952-947-1200</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Old & Current
Date: 7/30/03 0000 721
ARIZANT HEALTHCARE INC.
OFFICERS & DIRECTORS

Board of Directors

John Herman

Chairman of the Board - Arizant, Inc.
Health System Minnesota - Vice President
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

John E. Thomas

Chief Executive Officer
President
Augustine Medical Inc., Arizant Inc.,
and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

Jerry J. Johnson

Retired
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

Arthur R. Kydd

St. Croix Management Group, Ltd. - President
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

John E. Underwood

Proteus International Technology Corporation - Pres.
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

Jim Ehlen

Halleland Health Consulting - CEO
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

Krzysztof K. Burhardt, Ph. D.

Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

All Officers may be reached during
the day at (952) 947-1200

Corporate Officers

John E. Thomas

Chief Executive Officer
President and CEO
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

M. Preston Luman

Chief Financial Officer and Secretary
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

Marie B. Humbert

VP Finance, and Treasurer
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

J. Randall Benham

General Counsel
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

Robert G. Buehler

VP & General Mgr - International Business
Augustine Medical France
ZI Athelia IV
Avenue du Mistral
F-13705 La Ciotat France

Douglas A. Hall

VP and Chief Sales Officer
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

Gary R. Maharaj

Vice President, Marketing, Research & Developor
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344

Richard D. Schultz

Vice President, Manufacturing
Arizant Inc. and Arizant Healthcare Inc.
10393 W 70th Street
Eden Prairie, MN 55344