


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 17, 2007 8:00 am**  
**Secretary of State**

04-17-2007 90053 019 \*\*\*150.00

<b>DOCUMENT # F03000000720</b>	
1. Entity Name <b>ARIZANT HEALTHCARE, INC.</b>	

Principal Place of Business <b>10393 W 70TH STREET EDEN PRAIRIE MN 55344</b>	Mailing Address <b>10393 W 70TH STREET EDEN PRAIRIE MN 55344</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

City & State	City & State
Zip	Country

4. FEI Number <b>37-1455988</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent	
<b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331</b>	

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, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

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	S LUMAN, M. PRESTON 10393 W 70TH STREET EDEN PRAIRIE MN 55344 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO THOMAS, JOHN E 10393 W 70TH STREET EDEN PRAIRIE MN 55344 <input checked="" type="checkbox"/> Delete
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	VP SCHULTZ, RICHARD D 10393 W 70TH STREET EDEN PRAIRIE MN 55344 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BUEHLER, ROBERT G 10393 W 70TH STREET EDEN PRAIRIE MN 55344 <input type="checkbox"/> Delete

## 11. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO / Director Gary R Maharaj 10393 West 70th St. Eden Prairie, MN 55344 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 exemptions contained in Section 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:** Marie B. Humbert, SUP Finance 3/26/07 952-947-1200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40064957  
ARIZANT HEALTHCARE INC. #F03000000720  
OFFICERS & DIRECTORS

**Board of Directors**

Ronald B. Kalich, Chairman  
10393 W 70th Street  
Eden Prairie, MN 55344

Gary R. Maharaj  
10393 W 70th Street  
Eden Prairie, MN 55344

John Weber  
10393 W 70th Street  
Eden Prairie, MN 55344

Thomas McWilliams  
10393 W 70th Street  
Eden Prairie, MN 55344

**Corporate Officers**

Gary R. Maharaj  
President and CEO, and Asst Secretary  
Arizant Healthcare Inc.  
10393 W 70th Street  
Eden Prairie, MN 55344

Robert G. Buehler  
VP & General Mgr - International Business  
Arizant Healthcare Inc.  
10393 W 70th Street  
Eden Prairie, MN 55344

Marie B. Humbert  
Sr VP, Finance, Treasurer, and Secretary  
Arizant Healthcare Inc.  
10393 W 70th Street  
Eden Prairie, MN 55344

Paul T. Kennedy  
Director of Operations  
Arizant Healthcare Inc.  
10393 W 70th Street  
Eden Prairie, MN 55344

Robert J. McCall  
Vice President, Sales  
Arizant Healthcare Inc.  
10393 W 70th Street  
Eden Prairie, MN 55344

John P. Rock  
Senior Director of Legal Affairs  
Arizant Healthcare Inc.  
10393 W 70th Street  
Eden Prairie, MN 55344

David A. Westlin  
Senior Director of RA/QA & Chief Compliance Officer  
Arizant Healthcare Inc.  
10393 W 70th Street  
Eden Prairie, MN 55344

Teryl L. Woodwick Sides  
VP, Marketing, Product Development, and Customer Relations  
Arizant Healthcare Inc.  
10393 W 70th Street  
Eden Prairie, MN 55344