

F0300000 1173

(Requestor's Name)

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(City/State/Zip/Phone #)

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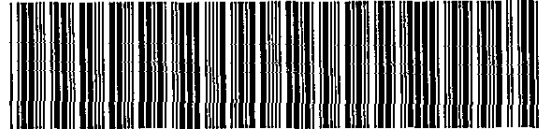
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPUTY CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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March 10, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Merge Technologies Incorporated

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

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 SEC. STAFF
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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Merge Technologies Incorporated

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Wisconsin

(State or country under the law of which it is incorporated)

3. 39-1600938

(FEI number, if applicable)

4. November 25, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1126 S. 70th Street, Suite 107B, Milwaukee, Wisconsin 53214

(Principal office address)

1126 S. 70th Street, Suite 107B, Milwaukee, Wisconsin 53214

(Current mailing address)

8. Sale of medical imaging software and hardware to resellers and healthcare institutions.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William C. Mortimore

Address: 1126 S. 70th Street
Milwaukee, WI 53214

Vice Chairman: _____

Address: _____

Director: Richard A. Linden

Address: 1126 S. 70th Street
Milwaukee, WI 53214

Director: Robert A. Barish, M.D.

Address: 1126 S. 70th Street
Milwaukee, WI 53214

B. OFFICERS

President: Richard A. Linden

Address: 1126 S. 70th Street
Milwaukee, WI 53214

Vice President: Gregory Couch

Address: 1126 S. 70th Street
Milwaukee, WI 53214

Secretary: Scott T. Veech

Address: 1126 S. 70th Street, Milwaukee, WI 53214

Treasurer: Scott T. Veech

Address: 1126 S. 70th Street, Milwaukee, WI 53214

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Scott T. Veech
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott T. Veech, Chief Financial Officer, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

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MERGE TECHNOLOGIES INCORPORATED
ADDITIONAL DIRECTORS AND OFFICERS

Directors

Patrice M. Bret, M.D.
1126 S. 70th Street
Milwaukee, WI 53214

Michael D. Dunham
1126 S. 70th Street
Milwaukee, WI 53214

Robert T. Geras
1126 S. 70th Street
Milwaukee, WI 53214

Anna M. Hajek
1126 S. 70th Street
Milwaukee, WI 53214

John D. Halamka, M.D.
1126 S. 70th Street
Milwaukee, WI 53214

Officers

William C. Mortimore
Chief Strategist
1126 S. 70th Street
Milwaukee, WI 53214

Joseph P. Gentile
Vice President, Sales
1126 S. 70th Street
Milwaukee, WI 53214

Catherine McCallum
Vice President, Service
1126 S. 70th Street
Milwaukee, WI 53214

William Stafford
Vice President, Sales
1126 S. 70th Street
Milwaukee, WI 53214

Beth Frost-Johnson
Vice President, Marketing
1126 S. 70th Street
Milwaukee, WI 53214

Anton J.M. van Kimmenade
Vice President, Service
1126 S. 70th Street
Milwaukee, WI 53214

David M. Noshay
Vice Pres., Business Development
1126 S. 70th Street
Milwaukee, WI 53214

Scott T. Veech
Chief Financial Officer
1126 S. 70th Street
Milwaukee, WI 53214

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180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

MERGE TECHNOLOGIES INCORPORATED

is a domestic corporation organized under the laws of this state and that its date of incorporation is NOVEMBER 25, 1987.

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TALLAHASSEE, FLORIDA

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on February 6, 2003.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.