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Florida Department of State  
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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

## Companion Technologies Corporation

Certificate of Status	0
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Page Count	845
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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. Companion Technologies Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina

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

3. 57-0811606

(FBI number, if applicable)

4. November 1, 1985

(Date of incorporation)

5. perpetual

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

6. January 1, 2005 at 12:01 a.m.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8901 Farrow Road, Columbia, South Carolina 29203

(Principal office address)

P.O. Box 100114, Columbia, South Carolina 29202

(Current mailing address)

8. Sale and service of computer hardware and software for the health care industry.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

C T Corporation System

RACHEL T. HAYES  
ASSISTANT SECRETARY

By:

(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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Please see attached

Address: \_\_\_\_\_  
 \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
 \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
 \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
 \_\_\_\_\_

**B. OFFICERS**

President: Please see attached

Address: \_\_\_\_\_  
 \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
 \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
 \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
 \_\_\_\_\_

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

13. Teresa C. Kinard  
 (Signature of Director or Officer listed in number 12 of the application)

14. Teresa C. Kinard, Vice President  
 (Typed or printed name and capacity of person signing application)

**Companion Technologies Corporation: Officers**

<u>Officer</u>	<u>Title</u>	<u>Mailing Address</u>
M. Edward Sellers	CEO	8901 Farrow Rd., Columbia, SC 29203
Harvey L. Galloway, Jr.	President	8901 Farrow Rd., Columbia, SC 29203
Craig F. Klein	Vice President	8901 Farrow Rd., Columbia, SC 29203
Deryl Metze	Vice President	8901 Farrow Rd., Columbia, SC 29203
Cathy Huddle	Vice President	8901 Farrow Rd., Columbia, SC 29203
Teresa C. Kinard	Vice President & Assistant Treasurer	8901 Farrow Rd., Columbia, SC 29203
Robert A. Leichtle	Treasurer	8901 Farrow Rd., Columbia, SC 29203
Vivian B. Gray	Secretary	8901 Farrow Rd., Columbia, SC 29203
Charles L. Higgins	Audit & Compliance Officer	8901 Farrow Rd., Columbia, SC 29203

**Companion Technologies Corporation: Directors**

<u>Director</u>	<u>Title</u>	<u>Mailing Address</u>
M. Edward Sellers	Chairman	8901 Farrow Rd., Columbia, SC 29203
Joseph F. Sullivan	Director	8901 Farrow Rd., Columbia, SC 29203
Thomas G. Faulds	Director	8901 Farrow Rd., Columbia, SC 29203
Harvey L. Galloway, Jr.	Director	8901 Farrow Rd., Columbia, SC 29203
Robert A. Leichtle	Director	8901 Farrow Rd., Columbia, SC 29203
Stephen K. Wiggins	Director	8901 Farrow Rd., Columbia, SC 29203
Judith M. Davis	Director	8901 Farrow Rd., Columbia, SC 29203
Davis S. Pankau	Director	8901 Farrow Rd., Columbia, SC 29203

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TOTAL P.05

THE STATE OF SOUTH CAROLINA  
OFFICE OF THE SECRETARY OF STATE  
COLUMBIA, SOUTH CAROLINA 29201-0900  
P. 04/04

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

COMPANION TECHNOLOGIES CORPORATION,  
a corporation duly organized under the laws of the State of South Carolina on  
November 1st, 1985, and having a perpetual duration unless otherwise indicated  
below, has as of the date hereof filed all reports due this office, paid all fees,  
taxes and penalties owed to the Secretary of State, that the Secretary of State  
has not mailed notice to the Corporation that it is subject to being dissolved by  
administrative action pursuant to section 33-14-210 of the South Carolina Code,  
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
15th day of December, 2004.

  
Mark Hammond, Secretary of State

Note: This certificate does not contain any information concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be received from the Tax Commission.