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FOREIGN PROFIT QUALIFICATION

Airlogix, Inc

Certificate of Status	0
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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. Airlogix, Inc.

(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. Delaware

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

3. 75-2705764

(FEI number, if applicable)

4. 03/23/1999

(Date of incorporation)

5. Perpetual

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

6. 01/25/2005

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

7. 9461 LBJ Freeway, Suite 200, Dallas, TX 75243

(Principal office address)

same

(Current mailing address)

8. Provide disease management services

(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: CT 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.

CT Corporation System

Maria Ozaeta  
Vice President

By: Maria Ozaeta  
(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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**A. DIRECTORS**

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

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**

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

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. Karen House

(Signature of Director or Officer listed in number 12 of the application)

14. Karen House VP-Finance

(Typed or printed name and capacity of person signing application)

Attachment to Florida  
**Officers & Directors**

- 
- |    |                   |                             |
|----|-------------------|-----------------------------|
| 1. | Full Name:        | David L. Goldsmith          |
|    | Business Address: | 9461 LBJ Freeway, Suite 200 |
|    | City:             | Dallas                      |
|    | State:            | TX                          |
|    | ZIP Code:         | 75243                       |
| 2. | Full Name:        | Daniel J. Bevevino          |
|    | Business Address: | 9461 LBJ Freeway, Suite 200 |
|    | City:             | Dallas                      |
|    | State:            | TX                          |
|    | ZIP Code:         | 75243                       |
| 3. | Full Name:        | Charles Dimmiller           |
|    | Business Address: | 9461 LBJ Freeway, Suite 200 |
|    | City:             | Dallas                      |
|    | State:            | TX                          |
|    | ZIP Code:         | 75243                       |
| 4. | Full Name:        | G. Anthony Gorry            |
|    | Business Address: | 9461 LBJ Freeway, Suite 200 |
|    | City:             | Dallas                      |
|    | State:            | TX                          |
|    | ZIP Code:         | 75243                       |
| 5. | Full Name:        | Sandra Panem                |
|    | Business Address: | 9461 LBJ Freeway, Suite 200 |
|    | City:             | Dallas                      |
|    | State:            | TX                          |
|    | ZIP Code:         | 75243                       |
| 6. | Full Name:        | Louis Perlman               |
|    | Business Address: | 9461 LBJ Freeway, Suite 200 |
|    | City:             | Dallas                      |
|    | State:            | TX                          |
|    | ZIP Code:         | 75243                       |
| 7. | Full Name:        | Susan B. Riley              |
|    | Business Address: | 9461 LBJ Freeway, Suite 200 |
|    | City:             | Dallas                      |
|    | State:            | TX                          |
|    | ZIP Code:         | 75243                       |
| 8. | Full Name:        | Michael Russman             |
|    | Business Address: | 9461 LBJ Freeway, Suite 200 |
|    | City:             | Dallas                      |
|    | State:            | TX                          |
|    | ZIP Code:         | 75243                       |

9. Full Name: Karen House  
Business Address: 9461 LBJ Freeway, Suite 200  
City: Dallas  
State: TX  
ZIP Code: 75243
10. Full Name: Leslie R. Jones  
Business Address: 9461 LBJ Freeway, Suite 200  
City: Dallas  
State: TX  
ZIP Code: 75243
11. Full Name: Michael G. Puls  
Business Address: 9461 LBJ Freeway, Suite 200  
City: Dallas  
State: TX  
ZIP Code: 75243

# Delaware

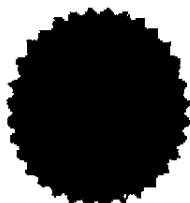
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRLOGIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2972850 8300

AUTHENTICATION: 3736770

050205701

DATE: 03-11-05

TOTAL P.07

TOTAL P.06