2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F06000005846 03-21-2007 90036 008 ***150.00 1. Entity Name KEY DIABETES SUPPLY CO Principal Place of Business **60026269** Mailing Address P.O.BOX 27626 607 HWY 466 LADY LAKE, FL 32159-3721 RICHMOND, VA 23261 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-3060357 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PK DR STE 4 WETSON, FL 33331 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Delete TITLE Vice President Addition ☐ Change SMITH CRAIG R Natalie Wargo NAME NAME 9120 Lockwood Blvd. STREET ADDRESS 607 HWY 466 STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 321593721 CITY-ST-ZIP Mechanicsville, VA 23116 CEO Vice President TITLE ☐ Delete TITLE ☐ Change Addition William K. Stocksdale 2101 NW 33RD ST SMITH, CRAIG R NAME NAME STREET ADDRESS 607 HWY 466 STREET ADDRESS CITY-SI-7P LADY LAKE, FL 321593721 CITY-ST-71P Pompano Beach, FL 33069 TITLE ☐ Delete TITLE Vice President Olwen B. Cape Change Addition DEN HARTOG, GRACE R NAME NAME 607 HWY 466 STREET ADORESS STREET ADDRESS 9120 Lockwood Blvd. CITY-ST-ZIP LADY LAKE, FL 321593721 CITY-ST-ZIP Mechanicsville, VA 23116 TITLE DV ☐ Detete FITLE Vice President ☐ Change Addition KACXKA, JEFFREY NAME NAME Richard F. Bozard 607 HWY 466 STREET ADORESS STREET ADORESS 9120 Lockwood Blvd. CITY-ST-ZIP LADY LAKE, FL 321593721 CITY-ST-7IP <u>Mechanicsville, VA</u> TITLE CFO Defete TITLE ☐ Change ☐ Addition KACXKA, JEFFREY NAME NAME STREET ADDRESS 607 HWY 466 STREET ADDRESS LADY LAKE, FL 321593721 CITY-ST-ZIP CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition COLPO, CHARLES C NAME NAME STREET ADDRESS 607 HWY 466 STREET ADDRESS LADY LAKE, FL 321593721 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 attachryfent with an address, with all other like empowered.

FILED Mar 21, 2007 8:00 am

KEY DIABETES SUPPLY, CO.

ATTACHMENT

State of incorporation: Michigan

Date of Incorporation: 06/05/02

60026269

Tax ID: 75-3060357

Registered Agent: National Registered Agents, Inc.

60,000 shares authorized

Registered to conduct business in the following states:

California Florida Illinois Michigan Ohio

Directors:

Craig R. Smith - Chairman Grace R. den Hartog Jeffrey Kaczka Charles C. Colpo

Officers:

Craig R. Smith

Charles C. Colpo

Grace R. den Hartog

Jeffrey Kaczka

Richard F. Bozard Olwen B. Cape

Natalie K. Wargo

William K. Stocksdale

Chief Executive Officer

Senior Vice President, Operations

Senior Vice President, General Counsel & Corporate Secretary

Senior Vice President, Chief Financial Officer

Vice President, Treasurer

Vice President, Controller

Vice President, Tax

Vice President