



## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Blood Systems Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Scott M. Nelson - General Counsel  
(Name of Person)

Blood Systems Inc.  
(Firm/Company)

6210 E. Oak Street

Scottsdale, Arizona 85257  
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Nelson at ( 480 ) 675-5653  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2007

SCOTT NELSON  
6210 E OAK STREET  
SCOTTSDALE, AZ 85257

SUBJECT: BLOOD SYSTEMS, INC.  
Ref. Number: W07000011691

We have received your document for BLOOD SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Profit Foreign Corporation, but your entity is a Not for Profit Corporation.. Please complete and return the enclosed blank form(s).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 607A00016635

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. **Blood Systems, Inc.**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Arizona 3. 86-0098929  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 17, 1943 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 6210 E. Oak St., Scottsdale, Arizona 85257  
(Principal office address)

Same as above  
(Current mailing address)

8. Non-profit corporation. Testing and distribution of blood and blood products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331  
(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.*

NRAI Services, Inc.

By: Amy Purdy 3/15/07

Amy Purdy, Assistant Secretary  
(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. Attached

07 MAR 23 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

A. DIRECTORS *See Attached Page*

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

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

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

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

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

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

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

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

B. OFFICERS *See Attached Page*

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. *Scott M. Nelson*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Scott Nelson - Executive Vice President and General Counsel*  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED  
07 MAR 23 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## BLOOD SYSTEMS BOARD OF TRUSTEES AND OFFICERS

07 MAR 23  
SECRET  
TALLAHASSEE, FL 32304  
APPROVED  
AND  
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PM 2:26

Trustee	Mailing Address	City, State, ZIP
ALLEN, Heather, MD	5835 Calle de Honra	Las Vegas, NV 89120
ALLEN, James R., MD	11036 Fair Chase Court	Raleigh, NC 27617
ANDERSEN, Lage E.	Carr, McClellan, Ingersoll, Thompson & Horn 216 Park Road	Burlingame, CA 94010
BLESSING, Linda J, PhD	P. O. Box 69	Laclede, ID 83841-0069
DITTMAN, William A., MD	101 W. 8 <sup>th</sup> Ave., P.O. Box 2555	Spokane, WA 99220
FANNIN, Lisa, MD	5210 N. 31 <sup>st</sup> Place	Phoenix, AZ 85016
FLORES, Armando B.	Pinnacle West, Corp. Business Services Mail Station: 9074, P. O. Box 53999	Phoenix, AZ 85072-3999
JACKSON, Thomas, MD	Calif. Pacific Med. Center, Pacific Campus Dept. of Pathology, 2 <sup>nd</sup> floor, 2333 Buchanan	San Francisco, CA 94120
JOHNSON, F. Leonard, MD	4920 S.W. Dosch Park Lane	Portland, OR 97201
LEWIS, John	5802 N. Harding Drive	Paradise Valley, AZ 85253
NOEL, Pierre, MD	5521 Southwick St.	Bethesda, MD 20817
ROTHMAN, Melvyn C., MD	7126 N. 2 <sup>nd</sup> Place	Phoenix, AZ 85020
RUFFNER, Jay S.	Steptoe & Johnson, LLP 201 E. Washington, Suite 1600	Phoenix, AZ 85004-2382
SAIKI, John H., MD	1516 Calle del Ranchero, N.E.	Albuquerque, NM 87106
SEILER, Steven L.	3930 E. Rancho Drive	Paradise Valley, AZ 85253
WILDE, Gary K.	9626 Oneida Street	Ventura, CA 93004

### BOARD OFFICERS

Heather Allen, MD	Chairman	5835 Calle de Honra	Las Vegas, NV 89120
Steven L. Seiler	Vice-Chairman	3930 E. Rancho Drive	Paradise Valley, AZ 85253
Jay S. Ruffner	Secretary-Treasurer	Steptoe & Johnson, LLP 201 E. Washington, Suite 1600	Phoenix, AZ 85004-2382

### CORPORATE EXECUTIVE OFFICERS

J. Daniel Connor	President and Chief Executive Officer	6210 E. Oak Street	Scottsdale, AZ 85257
Scott M. Nelson	Executive Vice President & General Counsel	6210 E. Oak Street	Scottsdale, AZ 85257
Patrick M. McEvoy	Executive Vice President of Operations	6210 E. Oak Street	Scottsdale, AZ 85257
Peter Tomasulo, MD	Executive Vice President & Chief Medical Officer	6210 E. Oak Street	Scottsdale, AZ 85257

# STATE OF ARIZONA



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 23 PM 2:26

FILED

Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

*To all to whom these presents shall come, greeting:*

*I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*BLOOD SYSTEMS, INC.\*\*\***

*a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on September 17, 1943.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*



**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 26th Day of February, 2007, A. D.**

  
Executive Director

Order Number: 125381