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Florida Department of State
Division of Corporations
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RE-SUBMIT

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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

Vital Images, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	95
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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January 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: VITAL IMAGES, INC.
REF: W09000003328

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000013515
Letter Number: 109A00002319

P.O BOX 6327 - Tallahassee, Florida 32314

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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. Vital Images, 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. Minnesota

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

3. 42-1321776

(FEI number, if applicable)

4. 3/7/97

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 5850 OPUS PKWY #300, MINNETONKA, MN 55343-4414

(Principal office address)

5850 OPUS PKWY #300, MINNETONKA, MN 55343-4414

(Current mailing address)

8. Develop industry leading advanced visualization tools.

(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 S. Pine Island Road

Plantation

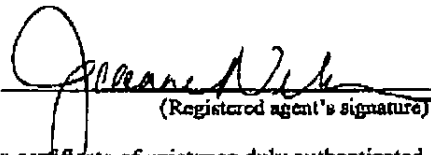
(City)

, Florida 33324

(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)

Jeanne Nelson
Assistant Secretary
CT Corporation System

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: See attached list of officers and directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers and directors.

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. 

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

14. PETER J. GOZMANN CFO

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

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VITAL IMAGES, INC.

Officer Information

VIKRAM SIMHA
CHIEF TECHNOLOGY OFFICER AND EXECUTIVE
VICE PRESIDENT - ENGINEERING
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

PETER J. GOEPFRICH
CFO
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

STEVEN P. CANAKES
EXECUTIVE VICE PRESIDENT - SALES AND
INTERNATIONAL
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

MICHAEL H. CARREL
PRESIDENT/CEO
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

IAN L. NEMEROV
VICE PRESIDENT, GENERAL COUNSEL AND
SECRETARY
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

RAY GHANBARI, Ph.D.
EXECUTIVE VICE PRESIDENT - STRATEGY
AND PRODUCTS
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

JIM D. LITTERER
VICE PRESIDENT - SERVICES
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

STEPHEN S. ANDERSEN
VICE PRESIDENT - STRATEGIC
PARTNERSHIPS
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

CINDY J. EDWARDS
VICE PRESIDENT - HUMAN RESOURCES
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

Director Information

GREG J. PEET
DIRECTOR
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

JAMES B. HICKEY, JR.
DIRECTOR
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

MICHAEL W. VANNIER
DIRECTOR
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

RICHARD W. PERKINS
DIRECTOR
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

SVEN A. WEHRWEIN
DIRECTOR
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

DOUGLAS M. PIHL
DIRECTOR
5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

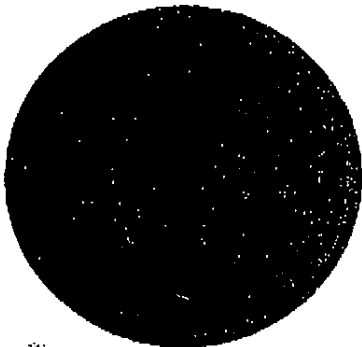
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Vital Images, Inc.

Date Formed: 03/07/1997

Chapter Governed By: 302A

This certificate has been issued on 01/16/09.



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Mark Ritchie
Secretary of State.