

F10000001791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000173801060

RECEIVED
10 APR 15 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
2010 APR 15 AM 11:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4/16/10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 349678 5048595

AUTHORIZATION :

Lyndeeleman

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 2010

ORDER TIME : 11:58 AM

ORDER NO. : 349678-040

CUSTOMER NO: 5048595

FOREIGN FILINGS

NAME: STATIT SOFTWARE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

2010 APR 15 AM 11:28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. STATIT SOFTWARE, 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. OREGON

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

3. 20-2053866

(FEI number, if applicable)

4. SEPTEMBER 30, 2003

(Date of incorporation)

5. PERPETUAL

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

6. APRIL 1, 2010

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

7. 1749 SW AIRPORT AVENUE, CORVALLIS, OR 97333

(Principal office address)

2828 N HASKELL AVENUE, BLDG 1, FL-10, DALLAS, TX 75204

(Current mailing address)

8. Provider of statistical process control technology and software to healthcare

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

2010 APR 15 AM 11:28

SECRETARY OF STATE
DIVISION OF CORPORATION

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.

Corporation Service Company

By

Heather Chapman
(Registered agent's signature)

Heather Chapman
as its agent

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

A. DIRECTORS

Chairman: KEVIN R. KYSER

2010 APR 15 AM 11:28

Address: 2828 N HASKELL AVENUE, BLDG 1, FL-10
DALLAS, TX 75204

Vice Chairman: _____

Address: _____

Director: J. MICHAEL PEFFER

Address: 2828 N HASKELL AVENUE, BLDG 1, FL-10
DALLAS, TX 75204

Director: _____

Address: _____

B. OFFICERS

President: ANN F. VEZINA

Address: 101 YORKSHIRE BLVD.
LEXINGTON, KY 40509

Vice President: JOHN H. REXFORD

Address: 2828 N HASKELL AVENUE, BLDG 1, FL-10, DALLAS, TX 75204
2828 N HASKELL AVENUE, BLDG 1, FL-10, DALLAS, TX 75204

Secretary: & VP: J. MICHAEL PEFFER

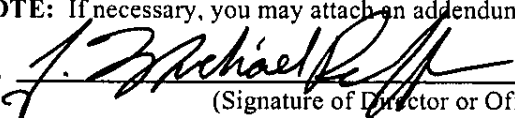
Address: 2828 N HASKELL AVENUE, BLDG 1, FL-10, DALLAS, TX 75204

Treasurer: RHONDA L. SEEGAL

Address: 45 GLOVER AVENUE, NORWALK, CT 06856

SEE ATTACHED EXHIBIT A FOR COMPLETE LIST OF OFFICERS AND DIRECTORS

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. J. MICHAEL PEFFER, DIRECTOR, VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

Statit Software, Inc.**EXHIBIT A**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kevin R. Kyser	Director	2828 N Haskell Avenue, Bldg 1, FL-10 Dallas, TX 75204
J. Michael Pepper	Director	2828 N Haskell Avenue, Bldg 1, FL-10 Dallas, TX 75204
Ann F. Vezina	President	101 Yorkshire Blvd. Lexington, KY 40509
Thomas W. Blodgett	Executive Vice President	101 Yorkshire Blvd. Lexington, KY 40509
Kevin R. Kyser	Senior Vice President	2828 N Haskell Avenue, Bldg 1, FL-10 Dallas, TX 75204
Jim DeWeese	Senior Vice President	4801 E. Broadway Blvd, Suite 335 Tucson, AZ 85711
Derek B. Halliburton	VP and Chief Financial Officer	101 Yorkshire Blvd. Lexington, KY 40509
David Garrison	Vice President	3988 N Central Expy Dallas, TX 75204
John H. Rexford	Vice President	2828 N Haskell Avenue, Bldg 1, FL-10 Dallas, TX 75204
Rich Castranova	Vice President	3988 N Central Expy Dallas, TX 75204
Trudy D. Fountain-James	Vice President- Licensing	3988 N Central Expy Dallas, TX 75204
David R. Jarrett, Jr.	Vice President-Real Estate	3988 N Central Expy Dallas, TX 75204
Rhonda L. Seegal	Treasurer	45 Glover Avenue Norwalk, CT 06856
John F. Rivera	Assistant Treasurer	45 Glover Avenue Norwalk, CT 06856
J. Michael Pepper	VP & Secretary	2828 N Haskell Avenue, Bldg 1, FL-10 Dallas, TX 75204
Stephanie Grossman	VP & Assistant Secretary	2828 N Haskell Avenue, Bldg 1, FL-10 Dallas, TX 75204
James K. Markey	VP & Assistant Secretary	2828 N Haskell Avenue, Bldg 1, FL-10 Dallas, TX 75204
Kim Watson	Assistant Secretary	2828 N Haskell Avenue, Bldg 1, FL-10 Dallas, TX 75204

2010 APR 15 AM 11:28**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

STATIT SOFTWARE, LLC

was organized under the
Oregon Limited Liability Company Act on
September 30, 2003.

Articles of Conversion
were filed on December 21, 2004
with a stated effective date of January 1, 2005
converting it to an Oregon Business Corporation
under the
Oregon Business Corporation Act
and changing it's name to

STATIT SOFTWARE, INC.

I further certify that
STATIT SOFTWARE, INC.
is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State



By Debra L. Virag
April 14, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 APR 15 AM 11:28