

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TO:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

RECEIVED OCT 2-1 2011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Lifeprint East, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

π 10/24/11

THE SUMMIT

*RE-Submittal
Please refer original filing
date of submission 10/20



October 21, 2011

FLORIDA DEPARTMENT OF STATE
... Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LIFEPRINT EAST, INC.
REF: W11000054061

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000252867
Letter Number: 211A00024121

RE-SUBMIT
Please retain original filing
date of submission 10/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lifepoint East, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angie T. Meyer

Name of Person

Lifepoint East, Inc.

Firm/Company

9900 Bren Road East, MN008-T502

Address

Minnetonka, MN 55343

City/State and Zip code

angie.meyer@ulhc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie T. Meyer

at (952) 936-4996

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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. Lifepoint East, 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. 45-3143218

(FEI number, if applicable)

4. 08/26/2011

(Date of incorporation)

5. Perpetual

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

6. Not applicable

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

7. 13625 Technology Drive, Eden Prairie, MN 55344

(Principal office address)

13625 Technology Drive, Eden Prairie, MN 55344

(Current mailing address)

Engage in any lawful act or activity for which corporations may be organized under the General Corporation

8. law of the State of Delaware and permitted under the Florida Business Corporation Act.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

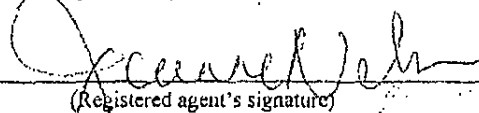
(Zip code)

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.

C T Corporation System

By:



(Registered agent's signature)

Jeanne Nelson
Assistant Secretary

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.

11 OCT 20 AM 10:26
STATE
ASSISTANT SECRETARY

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephan S. Rodgers

Address: 13625 Technology Drive

Eden Prairie, MN 55344

Director: Ronald J. Shumacher, MD

Address: 800 King Farm Blvd, Suite 500

Rockville, MD 20850

B. OFFICERS

President: _____

Address: _____

Vice President: John William Kelly

Address: 9900 Bren Road East

Minnetonka, MN 55343

Secretary: Michael John Dioguardi

Address: 13625 Technology Drive, Eden Prairie, MN 55344

Treasurer: Robert Worth Oberender

Address: 9900 Bren Road East, Minnetonka, MN 55343

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michelle Huntley Dill

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michelle Huntley Dill, Assistant Secretary

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

Addendum to Lifeprint East, Inc. Foreign Qualification Florida

Director:

DIRECTOR	BUSINESS ADDRESS
John Aaron Way	4300 Marketpointe Drive Bloomington, MN 55435

Officers

OFFICER	TITLE	BUSINESS ADDRESS
Stephan S. Rodgers	CEO	13625 Technology Drive Eden Prairie, MN 55344
Ronald J. Shumacher, MD	Assistant Secretary	800 King Farm Blvd., Suite 500 Rockville, MD 20850
John Aaron Way	CFO	4300 Marketpointe Drive Bloomington, MN 55435
Michelle Huntley Dill	Assistant Secretary	9900 Bron Road East Minnetonka, MN 55343

STATE OF FLA
FALLAHASSEE FLORIDA

11 OCT 20 AM 10:26

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEPRINT EAST, 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 NINETEENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

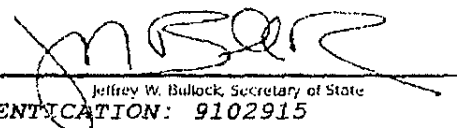
11 OCT 20 AM 10:26
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

5030431 8300

111116927

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9102915

DATE: 10-19-11