

# F/20000000938

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

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TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FALCK SOUTHEAST II CORP.**

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Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/16/2012



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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Falck Southeast II Corp.
2. This entity was authorized to transact business in Florida on 2/28/2012 and its Florida document  
number is F12000000938
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Director, CEO & President

Robert F. Heffner

21540 30th Drive SE, Suite 250

Bothell, WA 98021

Director

Morten R. Pedersen

C/O Falck-Huset, Polititorvet 1 DK-1780

Copenhagen V, Denmark

Secretary

Shauna Vernal

21540 30th Drive SE, Suite 250

Bothell, WA 98021

Assistant Secretary

Charles Maymon

6606 NW 74th Avenue

Miami, FL 33168

(Attach additional pages if necessary)

Signature of an officer or director

Robert F. Heffner

Title of person signing

Director and CEO

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314