

F1 2000000938

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

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TALLAHASSEE, FLORIDA

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TO THE SECRETARY OF STATE
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Att / Dir Affid.
for Foreign Corp.

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7-18-12

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Falck Southeast II Corp.

Name of Corporation

DOCUMENT NUMBER: F12000000938

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina Braman

Name of Contact Person

O'Melveny & Myers LLP

Firm/Company

610 Newport Center Drive, 17th Floor

Address

Newport Beach, CA 92660

City/State and Zip Code

rbraman@omm.com

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

For further information concerning this matter, please call:

Regina Braman

Name of Contact Person

at (949) 823-6906

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

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☒ \$52.50 Filing Fee,
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Mailing Address:

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

Street Address:

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

CR2E127 (10/11)

70756728



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

<u>Title:</u>	<u>Name and Address</u>
Director, CEO & President	<u>Robert F. Heffner</u> <u>21540 30th Drive SE, Suite 250</u> <u>Bothell, WA 98021</u>
<u>Director</u>	<u>Morten R. Pedersen</u> <u>C/O Falck-Huset, Polititorvet 1 DK-1780</u> <u>Copenhagen V, Denmark</u>
<u>Secretary</u>	<u>Shauna Vemal</u> <u>21540 30th Drive SE, Suite 250</u> <u>Bothell, WA 98021</u>
<u>Assistant Secretary</u>	<u>Charles Maymon</u> <u>8605 NW 74th Avenue</u> <u>Miami, FL 33166</u>

(Attach additional pages if necessary)

Robert F. Heffner
Title of person signing

Robert F. Heffner
Signature of an officer or director

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

ATTACHMENT TO AFFIDAVIT BY FOREIGN CORPORATION
OF
FALCK SOUTHEAST II CORP.

<u>Title</u>	<u>Name and Address</u>
Director	Thomas Hinrichsen c/o Falck-Huset Polititorvet 1 DK-1780 Copenhagen V Denmark

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