

F12000001399

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000083863 3)))



H12000083863ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

000638.164314

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED MAR 30 2012

****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
MRO CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 30 PM 12:42

Electronic Filing Menu

Corporate Filing Menu

Help

PS 4/2/12

H12000083863 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MRO CORPORATION
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:

Rick Reynolds

Name of Person

MRO CORPORATION

Firm/Company

1016 West Eighth Avenue, Suite A

Address

King Of Prussia

PA

19406

City/State and Zip code

rreynolds@mrocorp.com

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

For further information concerning this matter, please call:

Rick Reynolds

Name of Person

01 (610) 994-7500 x314

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

H12000083863 3

H12000083863 3

**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. MRO CORPORATION
(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. Pennsylvania 3. 01-0861910
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/21/2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1016 West Eighth Avenue Suite A King Of Prussia PA 19406
(Principal office address)
- 1016 West Eighth Avenue Suite A King Of Prussia PA 19406
(Current mailing address)
- Process medical record requests for client hospitals.
8. _____
(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: National Corporate Research, Ltd., Inc.
Office Address: 155 Office Plaza Drive
Tallahassee, Florida 32301
(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.

National Corporate Research Ltd., Inc.

Julie Watson, Asst Sec.

(Registered agent's signature)

Julie Watson, Asst Sec.

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.

H12000083863 3

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. Richard J. Reynolds
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. Richard J. Reynolds Chief Financial Officer
(Typed or printed name and capacity of person signing application)

12 MAR 30 PM 12:42

H12000083863 3

MRO CORPORATION OFFICERS					
Name	Title	Street	City	State	Zip
H. Daniel Heist	Chief Executive Officer	1016 W. 8th Avenue, Suite A	King of Prussia	PA	19406
Stephen T. Hynes	President	1016 W. 8th Avenue, Suite A	King of Prussia	PA	19406
David Borden	Chief Technology Officer	1016 W. 8th Avenue, Suite A	King of Prussia	PA	19406
Richard J. Reynolds	Chief Financial Officer	1016 W. 8th Avenue, Suite A	King of Prussia	PA	19406
MRO CORPORATION DIRECTORS					
Name		Street	City	State	Zip
H. Daniel Heist	Chairman & Secretary	1016 W. 8th Avenue, Suite A	King of Prussia	PA	19406
Stephen T. Hynes	Director	1016 W. 8th Avenue, Suite A	King of Prussia	PA	19406
Martin Marshall	Director	846 Lakeview Circle	Newtown Square	PA	19073
Michael J. Farrell	Director/Treasurer	533 Orfale Lane	Villanova	PA	19085
Peter Schmitt	Director	400 Vintage Park Drive	Zebulon	NC	27597

H12000083863 3

FILED (6/6) 03/30/2012 03:29:54 PM -0400
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H12000083863 3

12 MAR 30 PM 12:42

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

January 6, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that on March 21, 2002 Articles of Incorporation were filed pursuant to the laws of the Commonwealth of Pennsylvania, whereby MRO CORPORATION, is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth

H12000083863 3