

**F1200002011**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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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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**FOREIGN PROFIT/NONPROFIT CORPORATION  
NET HEALTH SYSTEMS, INC.**

Certificate of Status	0
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Page Count	<del>06</del> 07
Estimated Charge	\$1,320.00

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Becky Peirce  
Customer Service Specialist  
Corporation Service Company  
1-800-927-9801 Ext. 2919  
[www.cscglobal.com](http://www.cscglobal.com)

CSC recently launched the new CSCDashboard and CSCNavigator, the unified legal a

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May 10, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NET HEALTH SYSTEMS, INC.  
REF: W12000026076

**RESUBMIT**

Please give original  
submission date as file date.

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.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H12000127676  
Letter Number: 812A00013996

**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. Net Health Systems, 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. Pennsylvania

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

3. 25-1711380

(FEI number, if applicable)

4. May 26, 1993

(Date of incorporation)

5. Perpetual

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

6. September 17, 2007

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

7. 40 24th Street, 5th Floor, Pittsburgh, PA 15222

(Principal office address)

40 24th Street, 5th Floor, Pittsburgh, PA 15222

(Current mailing address)

8. Provision of web-based, integrated clinical, financial, regulatory software systems for chronic wound care & management

(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)

## 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: Bucky Pearce

Bucky Pearce  
Assistant Vice President

(Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST.

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SEE ATTACHED LIST.

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. \_\_\_\_\_

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. Patrick Colloiti, President

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

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## NET HEALTH SYSTEMS, INC.

## BOARD OF DIRECTORS

Director	Business Address
Anthony Sanzo	40 24 <sup>th</sup> Street, 5 <sup>th</sup> Floor Pittsburgh, PA 15222
LeRoy L. Metz	11 Stanwix Street, 18 <sup>th</sup> Floor Pittsburgh, PA 15222
Patrick Colletti	40 24 <sup>th</sup> Street, 5 <sup>th</sup> Floor Pittsburgh, PA 15222
Christopher Hayes	40 24 <sup>th</sup> Street, 5 <sup>th</sup> Floor Pittsburgh, PA 15222
Kirk Stephen	336 Fourth Avenue The Times Building - 7 <sup>th</sup> Floor Pittsburgh, PA 15222-2004
Brenton Burns	450 Lindbergh Drive Moon Township, PA 15108

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## NET HEALTH SYSTEMS, INC.

## OFFICERS

Officers	Title	Business Address
Anthony Sanzo	Chairman and Chief Executive Officer	40 24 <sup>th</sup> Street, 5 <sup>th</sup> Floor Pittsburgh, PA 15222
Patrick Colletti	President	40 24 <sup>th</sup> Street, 5 <sup>th</sup> Floor Pittsburgh, PA 15222
Christopher Hayes	Vice President of Information Technology and Secretary	40 24 <sup>th</sup> Street, 5 <sup>th</sup> Floor Pittsburgh, PA 15222
Jason Baim	Vice President of Business Development	40 24 <sup>th</sup> Street, 5 <sup>th</sup> Floor Pittsburgh, PA 15222

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

MAY 1, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**NET HEALTH SYSTEMS, INC.**

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

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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.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth