

FB00003630

(Requestor's Name)

(Address)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Satori World Medical, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003630

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:

Kristen E. B. Montez, Esq.

Name of Contact Person

Satori World Medical, Inc.

Firm/Company

591 Camino de la Reina Suite 400

Address

San Diego, CA 92109

City/State and Zip Code

k.montez@satoriworldmedical.com

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

For further information concerning this matter, please call:

Kristen E. B. Montez

Name of Contact Person

at (619) 704-2015

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

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



FILED
2012 OCT 23 AM 9:46
TALLAHASSEE, FLORIDA

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:
Satori World Medical, Inc.
2. This entity was authorized to transact business in Florida on 9/4/2012 and its Florida document
number is F12000003630
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Chairman

Name and Address

Bob Erra

700 West 47th St., Suite 400

Kansas City, MO 64112

President & CEO

Steve Lash

591 Camino de la Reina, Suite 400

San Diego, CA 92108

Secretary

Knox Bell

DLA Piper, 4365 Executive Dr., Suite 1100

San Diego, CA 92121-2133

(Attach additional pages if necessary)

Signature of an officer or director

Steven Lash

Typed or printed name of person signing

CR2E127 (10/11)

President & CEO

Title of person signing

FILING FEE \$35

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