

F1500003054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

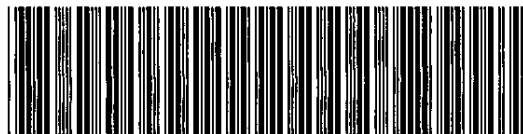
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
15 JUL 13 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 14 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REDBRICK HEALTH 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:

Brian Silus

Name of Person
RedBrick Health Corporation
Firm/Company
510 Marquette Avenue South, Suite 500
Address
Minneapolis, MN 55402
City/State and Zip code
bsilus@redbrickhealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Silus	612	659-3207
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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.*

REDBRICK HEALTH CORPORATION

1. _____
(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. Delaware 3. 20-5250594
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/18/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 510 Marquette Avenue South, Suite 500, Minneapolis, MN 55402
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

9. 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.

 Sara Brantigan on behalf of InCorp Services, Inc.
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached.

Address:

Vice President:

Address:

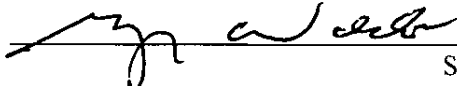
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Gregg Waldon, CFO

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

RedBrick Health Corporation
Officers & Directors
FEIN: 20-5250594

Officers

Name	Title	Address
Daniel Ryan	CEO	4640 Linwood Circle, Greenwood, MN 55331
Gregg Waldon	CFO	13799 Candace Lane, Eden Prairie, MN 55346

Directors

Name	Title	Address
Barbara Lubash	Director	510 Marquette Ave. S., Ste. 500, Minneapolis, MN 55402
Beth Seidenberg	Director	510 Marquette Ave. S., Ste. 500, Minneapolis, MN 55402
Bob Higgins	Director	510 Marquette Ave. S., Ste. 500, Minneapolis, MN 55402
Daniel Ryan	Director	510 Marquette Ave. S., Ste. 500, Minneapolis, MN 55402
Kyle Rolfing	Director	510 Marquette Ave. S., Ste. 500, Minneapolis, MN 55402
Rick Jelinek	Director	510 Marquette Ave. S., Ste. 500, Minneapolis, MN 55402
Roger Hurwitz	Director	510 Marquette Ave. S., Ste. 500, Minneapolis, MN 55402
Stephen Kahane	Director	510 Marquette Ave. S., Ste. 500, Minneapolis, MN 55402

FILED
15 JUN 13 11 55
SECRET
FIDELITY
INVESTIGATION

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDBRICK HEALTH CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

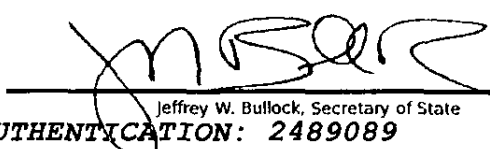
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
JUN 23 AM 9:54
SECRETARY OF STATE
DELAWARE

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2489089

DATE: 06-22-15