

F17000004088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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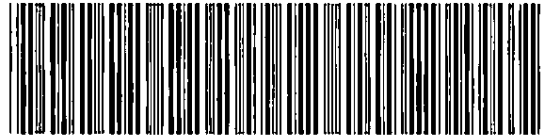
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2017 SEP 13 AM 9:41  
CLERK OF COURT  
ALLIANCE

2017 SEP 13 PM 1:50  
CLERK OF COURT  
ALLIANCE

K. SALY  
SEP 14 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 814409 4304512  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

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ORDER DATE : September 12, 2017  
ORDER TIME : 11:01 AM  
ORDER NO. : 814409-005  
CUSTOMER NO: 4304512

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FOREIGN FILINGS

NAME: CONTROLSCAN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**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. Controlscan, 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. Delaware 3. 20-3044446  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/18/2008 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 11475 Great Oaks Way, Suite 300, Alpharetta, GA 30022  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. 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)

**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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

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.

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2011 SEP 13 AM 9:41  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

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

**A. DIRECTORS**

Chairman: Thomas A. Wimsett

Address: 11475 Great Oaks Way, Suite 300, Alpharetta, GA 30022

Director: Mark E. Carl

Address: 11475 Great Oaks Way, Suite 300, Alpharetta, GA 30022

Director: Robert C. Dunn

Address: 120 S. Central Avenue, Suite 600, St. Louis, MO 63105

Director: Elizabeth R. Borow

Address: 120 S. Central Avenue, Suite 600, St. Louis, MO 63105

Director: Brian R. Kornmann

Address: 120 S. Central Avenue, Suite 600, St. Louis, MO 63105

Director: Craig R. Albrecht

Address: 120 S. Central Avenue, Suite 600, St. Louis, MO 63105

**B. OFFICERS**

President: Chief Executive Officer: Mark E. Carl

Address: 11475 Great Oaks Way, Suite 300, Alpharetta, GA 30022

Vice President: Elizabeth R. Borow - 120 S. Central Avenue, Suite 600, St. Louis, MO 63105

Vice President: and Assistant Secretary: Craig R. Albrecht

Address: 120 S. Central Avenue, Suite 600, St. Louis, MO 63105

Asst Secretary: Robert C. Dunn, 120 S. Central Avenue, Suite 600, St. Louis, MO 63105

Secretary: Vice President and Treasurer: Brian R. Kornmann

Address: 120 S. Central Avenue, Suite 600, St. Louis, MO 63105

Treasurer: Chief Financial Officer: Steve VanHandel

Address: 11475 Great Oaks Way, Suite 300, Alpharetta, GA 30022

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

12. Steve VanHandel 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. STEVE VANHANDEL CFO  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTROLSCAN, INC." 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 TWELFTH DAY OF SEPTEMBER, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONTROLSCAN, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2008.

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

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2017 SEP 13 AM 9:41  
CLERK OF STATE  
DELAWARE



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SR# 20176131880

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203211573

Date: 09-12-17