

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/01/2021

Acc#120160000072

Eric Dill

Name:	SPINEOLOGY, INC.
Document #:	
Order #:	13499039

Certified Copy of Arts & Amend:	<input type="checkbox"/>	FILED 2021 MAR -1 PM 1:08	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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W.P. Verifier _____
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Amount: \$ **78.75**

(or more)

Thank you!

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. SPINEOLOGY 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. DE 3. 41-2020690
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/23/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9/23/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7800 BRA ST N, SUITE 600 ST PAUL, MN 55028
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Candice Pignataro Candice Pignataro
Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: JAMES RYBICKI ✓

Address: 7800 3RD ST N. SUITE 600
ST PAUL, MN 55028

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHED

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B. OFFICERS

President: JOHN BOOTH ✓

Address: 7800 3RD ST N SUITE 600
ST PAUL MN 55028

Vice President: DAN WALSH ✓

Address: 7800 3RD ST N SUITE 600
ST PAUL, MN 55028

Secretary: JOHN BOOTH ✓

Address: 7800 3RD ST N SUITE 600

Treasurer: _____

Address: _____

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

12. Dan Walsh
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. DAN WALSH
(Typed or printed name and capacity of person signing application)

Entity Name: Spineology, Inc.
 File Number: 71331202

NAME	TITLE	ADDRESS	DATE
John J Booth	President, CEO	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	11/29/2001
Donald R Brattain	Director	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	4/12/2004
Richard J Nigron	Director	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	12/4/2017
* James T Rybicki	Director	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	9/8/2003
Ed Spencer, Jr	Director	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	11/11/2008
Dan Walsh	VP of Finance	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	2/12/2012
J Carter McNabb	Director	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	9/23/2019
Phil Soran	Director	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	12/4/2018
Bob Paulson	Director	7800 3rd Street N, Suite 600, St Paul, MN 55128-5455	12/4/2018

✓
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPINEOLOGY 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2021.

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.

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Jeffrey W. Bullock, Secretary of State

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SR# 20210482707

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202524758

Date: 02-16-21