

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2000 8:00 am**  
**Secretary of State**

05-19-2000 90049 040 \*\*\*150.00

**DOCUMENT #** F94000004155

**1. Entity Name**

MEDINET, INC.

**Principal Place of Business**

8121 10TH AVE. NORTH  
 GOLDEN VALLEY MN 55427

**Mailing Address**

8121 10TH AVE. NORTH  
 GOLDEN VALLEY MN 55427-4401

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**City & State**

**City & State**

**Zip**

**Country**

**Zip**

**Country**

**4. FEI Number** 41-1726114

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired** ☐

**\$8.75** Additional  
 Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**City**

**FL**

**Zip Code**

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.**  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing  
 Trust Fund Contribution.** ☐

**\$5.00** May Be  
 Added to Fees

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** V ☐ Delete  
**NAME** KEELER, GARY H  
**STREET ADDRESS** 8121 10TH AVENUE NORTH  
**CITY-ST-ZIP** GOLDEN VALLEY MN

**TITLE** P ☒ Change ☐ Addition  
**NAME** THOMAS C NAILE  
**STREET ADDRESS** 8121 10TH AVENUE NORTH  
**CITY-ST-ZIP** GOLDEN VALLEY MN 55427

**TITLE** D ☐ Delete  
**NAME** JULIAN, PAUL C  
**STREET ADDRESS** 8741 LANDMARK RD  
**CITY-ST-ZIP** RICHMOND VA 23228

**TITLE** D ☒ Change ☐ Addition  
**NAME** PAUL C JULIAN  
**STREET ADDRESS** ONE POST STREET  
**CITY-ST-ZIP** SAN FRANCISCO CA 94104

**TITLE** DCP ☐ Delete  
**NAME** CARR, ROBERT G.  
**STREET ADDRESS** 8121 10TH AVENUE NORTH  
**CITY-ST-ZIP** GOLDEN VALLEY MN

**TITLE** V ☒ Change ☐ Addition  
**NAME** GAIL BESKE  
**STREET ADDRESS** 8121 10TH AVENUE NORTH  
**CITY-ST-ZIP** GOLDEN VALLEY MN 55427

**TITLE** DT ☐ Delete  
**NAME** LIACONO, NICHOLAS A  
**STREET ADDRESS** ONE POST ST  
**CITY-ST-ZIP** SAN FRANCISCO CA 94104

**TITLE** DT ☒ Change ☐ Addition  
**NAME** NICHOLAS A LOIACONO  
**STREET ADDRESS** ONE POST STREET  
**CITY-ST-ZIP** SAN FRANCISCO CA 94104

**TITLE** DS ☐ Delete  
**NAME** MILLER, NANCY A  
**STREET ADDRESS** ONE POST ST  
**CITY-ST-ZIP** SAN FRANCISCO CA 94104

**TITLE** DS ☒ Change ☐ Addition  
**NAME** KRISTINA VEACO  
**STREET ADDRESS** ONE POST STREET  
**CITY-ST-ZIP** SAN FRANCISCO CA 94104

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** D ☒ Change ☐ Addition  
**NAME** BRETT HIMES  
**STREET ADDRESS** 8741 LANDMARK ROAD  
**CITY-ST-ZIP** RICHMOND VA 23228

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-00

763-595-6000

Date

Daytime Phone #

Attachment  
C0084163

**MediNet, Inc.**  
**Directors and Officers Listing**  
**As Of January 2000**

<u>Officers</u>	<u>Officers Title</u>	<u>Address</u>
Thomas C. Naile	President and Chief Executive Officer	8121 10th Avenue North, Golden Valley, MN, 55427
Gail Beske	Chief Financial Officer, VP Finance and Assistant Treasurer	8121 10th Avenue North, Golden Valley, MN, 55427
Bill Blanchfill	VP, Chief Compliance Officer and Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Nicholas A. Loiacono	VP and Treasurer	One Post Street, San Francisco, CA 94104
Kristina Veaco	VP and Secretary	One Post Street, San Francisco, CA 94104
Amy Kleinschmidt	Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Jean Serafin	VP, Marketing/Vendor Relations	8121 10th Avenue North, Golden Valley, MN, 55427
Glenette E. Babb	Assistant Secretary	One Post Street, San Francisco, CA 94104
Michael L. Harris	Assistant Secretary	One Post Street, San Francisco, CA 94104
Jaclyn L. Larson	Assistant Secretary	One Post Street, San Francisco, CA 94104
James F. Regan	Assistant Secretary	One Post Street, San Francisco, CA 94104
Andrew Katzer	Assistant Secretary	One Post Street, San Francisco, CA 94104

Directors

Paul C. Julian	One Post Street, San Francisco, CA 94104
Kristina Veaco	One Post Street, San Francisco, CA 94104
Nicholas A. Loiacono	One Post Street, San Francisco, CA 94104
Brett Himes	8741 Landmark Road, Richmond, VA 23228