FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am § Secretary of State DOCUMENT # F95000004102 1. Entity Name 05-20-2002 90091 037 ***150 00 MAYO COLLABORATIVE SERVICES, INC. Principal Place of Business Mailing Address 200 FIRST STREET SW ATTN: FOUNDATION ACCTG ROCHESTER MN 55905 200 FIRST STREET SW B0105514 **ROCHESTER MN 55905** 2. Principal Place of Business 3. Mailing Address Attn: Jonathan J. Oviatt Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 lst Street SW City & State City & State 4. FEI Number Applied For Rochester, MN 55505 41-1346366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 55905 USA Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent -Name MARTIN, JOANNE Street Address (P.O. Box Number is Not Acceptable) 4500 SAN PABLO ROAD JACKSONVILLE FL 32224 City 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. ٧, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE Secretary X Addition Change NAME NAME OVIATT, JONATHAN Alan Schilmoeller STREET ADDRESS STREET ADDRESS 200 FIRST STREET SW 200 First Street SW CITY-ST-ZIP CITY-ST-7IP ROCHESTER MN Rochester, MN 55905 TITLE X Delete TITLE Treasurer NAME NAME HOFFMAN, HARRY Richelle Fleischer STREET ADDRESS STREET ADDRESS 200 FIRST STREET SW 200 First Street SW CITY-ST-71P CITY-ST-ZIP ROCHESTER MN Rochester, MN 55905 TITLE TITLE X Delete Chair tim terminit X Change ☐ Addition NAME HATTERY, ROBERT R Sylvester Sterioff STREET ADDRESS STREET ADDRESS 200 FIRST ST SW 200 First Street SW CITY-ST-ZIP CITY-ST-ZIP ROCHESTER MN 55905 Rochester, MN 55905 TITLE ☐ Delete TITLE ☐ Change X Addition President NAME i la la la companya de la companya d NAME R. Keith Laughman STREET ADDRESS STREET ADDRESS 200 First Street SW CITY-ST-ZIE CITY-ST-7IP <u>Rochester, MN 55905</u> ☐ Delete TITLE TITLE Vice President Change X Addition NAME Robert Kisabeth STREET ADDRESS STREET ADDRESS 200 First Street SW CITY-ST-ZIP CITY-ST-ZIP Rochester, MN 55905 ☐ Delete TITLE Assistant Secretary ☐ Change X Addition

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 trusteen in Block 11 or Block 12 if of the corporation or the receiver or trusteen changed, or on an attachment with an add

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Jonathan J. Oviatt AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/17/02 Date

Jonathan J. Oviatt

200 First Street SW

Rochester, MN 55905

(507) 284-8707

Daytime Phone #

CR2E034 (9/01)