

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006287

1. Corporation Name

AUGUSTINE MEDICAL, INC.

Principal Place of Business

10393 WEST 70TH STREET
EDEN PRAIRIE MN 55344

Mailing Address

10393 WEST 70TH STREET
EDEN PRAIRIE MN 55344

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90057 001 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1995

4. FEI Number

41-1599480

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
AUGUSTINE, SCOTT D
9017 CAVELL CIRCLE
BLOOMINGTON MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
THOMAS, JOHN E
9240 OVERLOOK TRAIL
EDEN PRAIRIE MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TS
HUMBERT, MARIE
1266 DEERRIDGE COVET COURT
EAGART MN 55123

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARTER, ORWIN
1029 THIRD AVENUE SOUTH
STILLWATER MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HERMAN, JOHN
3800 PARK NICOLLET BLVD
ST LOUIS PARK MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See attached list for
updated list of officers
and directors

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

CR2E034 (1/98)

24614-40057-1
F9500000 6287

AUGUSTINE MEDICAL, INC.

FY98 / 99

Board of Directors

Scott D. Augustine, M.D.
CEO and Chairman of the Board
Augustine Medical, Inc
10393 W 70th Street
Eden Prairie, MN 55344

John E. Thomas
President and COO
Augustine Medical, Inc
10393 W 70th Street
Eden Prairie, MN 55344

Orwin L. Carter
Retired
1029 3rd Ave S
Stillwater, MN 55082

John Herman
Vice President
Health System Minnesota
3800 Park Nicollet Blvd
St. Louis Park, MN 55416

Jerry J. Johnson
Retired
11413 River Hills Dr
Burnsville, MN 55337

Arthur R. Kydd
President
St. Croix Management Group, Ltd.
4832 Park Glen Road
St. Louis Park, MN 55416

John E. Underwood
President
Proteus International Technology Corporation
800 Lake Street
Ramsey, NJ 07446

Corporate Officers

Scott D. Augustine, M.D.
CEO and Chairman of the Board
Augustine Medical, Inc
10393 W 70th Street
Eden Prairie, MN 55344

John E. Thomas
President and COO
Augustine Medical, Inc
10393 W 70th Street
Eden Prairie, MN 55344

Marie Humbert
CFO, Secretary and Treasurer
Augustine Medical, Inc
10393 W 70th Street
Eden Prairie, MN 55344

Douglas Hall
Chief Sales Officer
Augustine Medical, Inc
10393 W 70th Street
Eden Prairie, MN 55344

All Officers may be reached during
the day at (612) 941-1200