

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2002 8:00 am**  
**Secretary of State**

03-14-2002 90017 004 \*\*\*150.00

CR2E034 (9/01)

**DOCUMENT # F95000006287**

1. Entity 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**

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

**41-1599480**

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

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

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, 2002 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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CEO  
 AUGUSTINE, SCOTT D  
 9017 CAVELL CIRCLE  
 BLOOMINGTON MN** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DIRECTOR  
 ARTHUR R. KYAD  
 10180 VIKING DRIVE  
 EDEN PRAIRIE, MN 55344** ☐ Change ☒ Addition

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  
**DIRECTOR  
 JOHN E UNDERWOOD  
 ONE INTERNATIONAL BLVD  
 MAHWAH, NJ 07495-0025** ☐ Change ☒ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DIRECTOR  
 RONALD A MATRICARIA  
 9167 EAST HAPPY HOLLOW DRIVE  
 SCOTTSDALE, AZ 85262** ☐ Change ☒ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DIRECTOR  
 JIM EHLLEN  
 3174 RUNNING DEER CIRCLE  
 LOUISVILLE, KY 40241** ☐ Change ☒ Addition

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  
**CFO & SECRETARY  
 PRESTON LUMAN  
 10393 W. 70TH STREET  
 EDEN PRAIRIE, MN 55344** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 JOHNSON, JERRY J  
 11413 RIVER HILLS DRIVE  
 BURNSVILLE MN 55337** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ 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 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: *Marie B. Humbert* **Marie B. Humbert** *2/20/02 952-947,1202*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment DO# F95000006287  
**AUGUSTINE MEDICAL, INC.**

FY02

**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

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

Jerry J. Johnson  
Retired  
4000 Key Largo Lane  
Punta Gorda, FL 33955

Arthur R. Kydd  
President  
St. Croix Management Group, Ltd.  
10180 Viking drive  
Eden Prairie, MN 55344

John E. Underwood  
President  
Proteus International Technology Corporation  
Crossroads Corporate Center, Suite 609  
One International Blvd.  
Mahwah, NJ 07495-0025

Ronald A. Matricaria  
Chairman  
St Jude Medical, Inc.  
9167 East Happy Hollow Drive  
Scottsdale, AZ 85262

Jim Ehlen  
Medical Officer  
Humana Health Care  
3174 Running Deer Circle  
Louisville, KY 40241

**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

Preston Luman  
Chief Financial Officer and Secretary  
Augustine Medical, Inc  
10393 W 70th Street  
Eden Prairie, MN 55344

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

336897

All Officers may be reached during  
the day at (952) 947-1200