

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000017

1. Entity Name

SURVIVALINK CORPORATION

FILED
Mar 25, 2000 8:00 am
Secretary of State

03-25-2000 90016 034 ***150.00

Principal Place of Business

Mailing Address

5420 FELTL RD.
 MINNEAPOLIS MN 55343

5420 FELTL RD.
 MINNEAPOLIS MN 55343-7982

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

41-1719352

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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, 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	PD	<input type="checkbox"/> Delete
NAME	WAGNER, MARK T	
STREET ADDRESS	5420 FELTL RD	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	GILMAN, BYRON L	
STREET ADDRESS	5420 FELTL RD	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	V	<input type="checkbox"/> Delete
NAME	OLSON, KENNETH F	
STREET ADDRESS	5420 FELTL RD	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VSCF	<input type="checkbox"/> Delete
NAME	BRINTNALL, JOHN	
STREET ADDRESS	7840 W 95TH ST	
CITY-ST-ZIP	BLOOMINGTON MN 55438	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPENCER, DALE A	
STREET ADDRESS	503 N FEDERAL RD	
CITY-ST-ZIP	WAYZATA MN 55391	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KROLL, MARK	
STREET ADDRESS	14901 DEVEAU PLACE	
CITY-ST-ZIP	MINNETONKA MN 55345	

TITLE	VP-Finance	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Paul M. Emerson	
STREET ADDRESS	5420 FELTL Rd, MPIS MN 55343	
CITY-ST-ZIP		
TITLE	VP-RA/QA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Seu-Wah Tay	
STREET ADDRESS	5420 FELTL Rd	
CITY-ST-ZIP	MPIS, MN 55343	
TITLE	VP-Marketing	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John F. Nealon	
STREET ADDRESS	5420 FELTL Rd	
CITY-ST-ZIP	MPIS, MN 55343	
TITLE	VP-Manufacturing	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Musich	
STREET ADDRESS	5420 FELTL Road	
CITY-ST-ZIP	MPIS, MN	
TITLE	SEE LIST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/00

Date

612-939-2944

Daytime Phone #

CR2E034 (9/99)

F99000000017

726017

Confidential

Survivalink Board of Directors

Updated: 02/23/00

Board Member	Address	Phone/Fax Numbers	Assistant
Dan Cole General Partner	The Spray Venture Fund LP One Walnut Street Boston, MA 02108	Office Tel: 617-305-4140 Office Fax: 617-305-4144 Car Phone: 617-605-7784 Email: dcole@sprayfund.com	Celeste Crosse 617-305-4158
David Fann Managing Director	U.S. Trust 114 West 47 th Street New York, NY 10036	Office Tel: 212-852-3773 Office Fax: 212-852-3759 Home Tel: 203-227-8827 Cell Phone: 917-549-7583 Email: dfann@ustrust.com	Cathy Hunsley 212-852-3125
Byron Gilman Chairman & CEO	atheart.com Suite 620 3989 Central Avenue Northeast Minneapolis, MN 55421	Office Tel: 612-706-8581, x11 Office Fax: 612-285-5484 Home Tel: 612-745-9143 Cell Phone: 612-868-8911 Email: bgilman@atheart.com	Sue Raymond 612-706-8581
Paul Mucci Managing Director	Fidelity Capital Ventures <u>Mailing Address:</u> 82 Devonshire Street, R25C Boston, MA 02109-3619 <u>Office Location:</u> 100 Summer Street, 25 th Fl Boston, MA 02110	Office Tel: 617-563-9104 Office Fax (direct): 617-476-6097 Office Fax (backup): 617-476-6175 Home Tel/Fax: 781-935-6978 Vacation Home Tel: 603-945-9293 Cell Phone: 617-592-2929 Email: paul.mucci@fmr.com	Nancy Huntley 617-563-6830
David Shotland Managing Director	CIBC Capital Partners Canadian Imperial Bank of Commerce 425 Lexington New York, NY 10017	Office Tel: 212-856-4072 Office Fax: 212-885-4829 Email: david.shotland@us.cibc.com	Christine Lettiere 212-856-3665
Dale Spencer	503 North Ferndale Road Wayzata, MN 55391	Office Tel: 612-494-2724 (vm only) Home Tel: 612-476-1072 Home Fax: 612-449-9011 Cell Phone: 612-810-2019 Car Phone: 612-280-9251 Colorado Tel/Fax: 970-547-4755 / 970-547-4750 Email: dspencer@spacestar.net	
Mark Wagner Chairman & CEO	Survivalink Corporation 5420 Felt Road Minnetonka, MN 55343	Office Tel: 612-939-2975 Office Fax: 612-939-2989 Home Tel: 612-829-8042 Cell Phone: 612-386-7747 Email: mwagner@survivalink.com	Jan Walther 612-939-2936

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CORPORATE OFFICERS

Chairman/Chief Executive Officer

Mark T. Wagner
5420 Feltl Road
Minnetonka, MN 55343

Vice President, R&D

Kenneth F. Olson
5420 Feltl Road
Minnetonka, MN 55343

President/Chief Operating Officer

John R. Brintnall
5420 Feltl Road
Minnetonka, MN 55343

Vice President, Marketing

John F. Nealon
5420 Feltl Road
Minnetonka, MN 55343

Vice President, Finance

Paul M. Emerson
5420 Feltl Road
Minnetonka, MN 55343

Vice President, Manufacturing

Michael J. Musich
5420 Feltl Road
Minnetonka, MN 55343

Vice President, RA/QA

Sew-Wah Tay, Ph.D.
5420 Feltl Road
Minnetonka, MN 55343

SHAREHOLDERS THAT OWN MORE THAN 10%

Excelsior Private Equity Fund II, Inc.

U.S. Trust Company of New York
114 West 47th Street
New York, NY 10036

The Spray Venture Fund, L.P.

One Walnut Street
Boston, MA 02108

CIBC Wood Gundy Ventures, Inc.

CIBC Capital Partners
Canadian Imperial Bank of Commerce
425 Lexington
New York, NY 10017