

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 29, 2001 8:00 am**  
**Secretary of State**

03-29-2001 90381 050 \*\*\*150.00

**DOCUMENT # F97000000017**

1. Entity Name  
**SURVIVALINK CORPORATION**

Principal Place of Business 5420 FELTL RD. MINNEAPOLIS MN 55343	Mailing Address 5420 FELTL RD. MINNEAPOLIS MN 55343
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number <b>41-1719352</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
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 Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED officers + Directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dan Cole one Walnut Street Boston, MA 02108	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/01  
Date

Daytime Phone #

CR2E034 (10/00)

# F91000000017  
734451

**CORPORATE OFFICERS**

**Chairman/Chief Executive Officer**

Mark T. Wagner  
10636 Purdey Rd  
Eden Prairie, MN 55347  
SS #395-58-6601

**Vice President, R&D**

Kenneth F. Olson  
4112 W 44th St  
Edina, MN 55424  
SS #471-84-3137

**President/Chief Operating Officer**

John R. Brintnall  
7840 W 95th  
Bloomington, MN 55438  
SS #364-60-0993

**Vice President, Marketing**

John F. Nealon  
4102 Sunnyside Rd  
Edina, MN 55424  
SS #117-54-2276

**Vice President, Finance**

Paul M. Emerson  
13904 Nevada Ave N  
Savage, MN 55378  
SS #471-15-0942

**Vice President, Manufacturing**

Michael Musich  
821 Deerfield Rd  
Watertown, MN 55388  
SS #476-68-5674

**Vice President, RA/QA**

Sew-Wah Tay, Ph.D.  
18555 37th Ave N  
Plymouth, MN 55446  
SS #017-62-8059

# Survivalink Board of Directors

#F97000000017  
734451

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 Cell Phone: 617-901-2449 Car Phone: 617-605-7784 Email: dcole@sprayfund.com	Celeste Crosse 617-305-4158
David Fann Managing Director	U.S. Trust 114 West 47 <sup>th</sup> 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 5933 Grimes Ave. S. Edina, MN 55424	Home Tel/Fax: 952-285-5484 Cell Phone: 612-868-8911 Email: bgilman@atheart.com	Sue Raymond 612-706-8581
Eric Lass	Fidelity Capital Ventures <u>Mailing Address:</u> 82 Devonshire Street, R25C Boston, MA 02109-3619 <u>Office Location:</u> 100 Summer Street, 25 <sup>th</sup> Fl Boston, MA 02110	Office Tel: 617-563-6429 Office Fax: 617-385-1551 Home Tel: 617-332-2964 Cell Phone: Email: eric.lass@fmr.com	
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 Home Tel: 212-661-6425 Cell Phone: 917-783-0300 Email: david.shotland@us.cibc.com	Christine Lettiere 212-856-3665
Dale Spencer	503 North Ferndale Road Wayzata, MN 55391	Office Tel: 763-494-2724 (vm only) Home Tel: 612-476-1072 Home Fax: 612-449-9011 Cell Phone: 612-810-2019 Colorado Tel/Fax: 970-547-4755 / 970-547-4750 Email: dpjcspen@aol.com	
Mark Wagner Chairman & CEO	Survivalink Corporation 5420 Feltl Road Minnetonka, MN 55343	Office Tel: 952-939-2975 Office Fax: 952-939-2989 Home Tel: 952-829-8042 Cell Phone: 612-386-7747 Email: mwagner@survivalink.com	
John Brintnall President & COO	Survivalink Corporation 5420 Feltl Road Minnetonka, MN 55343	Office Tel: 952-939-2914 Office Fax: 952-939-2989 Home Tel: 952-941-2264 Home Fax: 952-941-4792 Cell Phone: 612-237-7816 Email: jbrintna@survivalink.com	
Michael McDonnell	Dorsey & Whitney LLP Pillsbury Center South 220 South 6 <sup>th</sup> Street Minneapolis, MN 55402-1498	Office Tel: 612-340-2808 Office Fax: 612-340-8827 Home Tel: 612-936-9186 Cell Phone: 612-803-9901 Email: McDonnell.Michael@dorseylaw.com	
Nelson Dong	Dorsey & Whitney LLP Pillsbury Center South 220 South 6 <sup>th</sup> Street Minneapolis, MN 55402-1498	Office Tel: 206-903-8871 Office Fax: Home Tel: Cell Phone: Email: Dong.Nelson@dorseylaw.com	