

DEC. 13. 2002 12:31PM TTC LEGAL

FILED
NO. 5783 P. 6/9
02 DEC 16 AM 9:33

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT

F97.000001310

1. Corporation Name

The MEDSTAT Group, Inc.

2. Principal Office Address

777 East Eisenhower Parkway

Suite, Apt. #, etc.

City & State

Ann Arbor, MI

Zip

48108

Country

USA

3. Mailing Office Address

777 East Eisenhower Parkway

Suite, Apt. #, etc.

City & State

Ann Arbor, MI

Zip

48108

Country

USA

REINSTATEMENT 02

4. Date Incorporated or Qualified
To Do Business in Florida

March 14, 1997

5. FEI Number

06-1467923

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$9.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FLZip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0503, F.S.

Signature of
Registered Agent*Jeanine Reynolds*Jeanine Reynolds
as its agent

REGISTERED AGENT MUST SIGN

Date

12-13-02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Please see attached schedule.		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michelle Howard
Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/13/2002

Date

203-969-8700.

Daytime Phone #

g 1216

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Directors, Officers Report**The MEDSTAT Group, Inc.**

Friday, December 13, 2002

DIRECTORS

Stephen J. H. Coles
Primary Address: **Director**
The Thomson Corporation PLC
The Quadrangle
PO Box 4YG
180 Wardour Street
London W1A 4YG England

Robert Cullen
Primary Address: **Director**
The MEDSTAT Group, Inc.
777 E. Eisenhower Parkway
Ann Arbor, MI 48108

Edward A. Friedland
Primary Address: **Director**
The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

David J. Hulland
Primary Address: **Director**
The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902 USA

Deirdre Stanley
Primary Address: **Director**
The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

OFFICERS

Laurence J. Haggerty
Primary Address: **President & Chief Executive Officer**
The Medstat Group, Inc. (OMISG)
Outcomes Management Info Serv Group
777 East Eisenhower Parkway
Ann Arbor, MI 48108

Glenn R. Cole
Primary Address: **Vice President & Chief Financial Officer**
The MEDSTAT Group, Inc.
777 E. Eisenhower Pkwy
Ann Arbor, MI 48108

Carol Diephuis
Primary Address: **Senior Vice President**
The MEDSTAT Group, Inc.
777 E. Eisenhower Pkwy
Ann Arbor, MI 48108

Deirdre Stanley
Primary Address: **Vice President & Secretary**
The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

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The MEDSTAT Group, Inc.

Louis Diamond Primary Address:	Vice President, Medical Director 4301 Connecticut Avenue NW #330 Washington, DC 20008 USA
Sari Dweck Primary Address:	Vice President & Assistant Secretary Thomson Holdings Inc. One Station Place Stamford, CT 06902 USA
Edward A. Friedland Primary Address:	Vice President & Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06902 USA
David J. Hulland Primary Address:	Vice President & Assistant Secretary The Thomson Corporation One Station Place, 6th Floor Stamford, CT 06902 USA
Leslie Ilaw Primary Address:	Vice President & Assistant Secretary The Thomson Corporation One Station Place, 6th Floor Stamford, CT 06902 USA
Michael J. Karaman Primary Address:	Vice President & Chief Technology Officer The Medstat Group, Inc. 777 East Eisenhower Parkway Ann Arbor, MI 48108 USA
William Marder Primary Address:	Vice President & General Manager, Research & Pharmaceuticals The Medstat Group, Inc. 777 East Eisenhower Parkway Ann Arbor, MI 48108
Ed Napolitano Primary Address:	Vice President The Thomson Corporation One Station Place Stamford, CT 06902 USA
Darren B. Poesik Primary Address:	Vice President & Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06850 USA
James W. Schroeder Primary Address:	Vice President & Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06902 USA
Shelby P. Solomon Primary Address:	Vice President & General Manager, Sales The Medstat Group, Inc. 777 East Eisenhower Parkway Ann Arbor, MI 48108
Patricia Insley	Vice President, Human Resources

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The MEDSTAT Group, Inc.

Primary Address: The MEDSTAT Group, Inc.
777 E. Eisenhower Parkway
Ann Arbor, MI 48108 USA

Kenneth A. Carson Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Dawn L. Ehlers Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Helen V. Stamatiadis Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0384 /NUP

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

CORPORATION REINSTATEMENT

HUNTER'S GREEN COUNTRY CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$750.00