

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 16, 2001 8:00 am
Secretary of State**

02-16-2001 90011 043 ***150.00

DOCUMENT # F98000001872

1. Entity Name

ORTHOLOGIC CORP.

Principal Place of Business

**1275 W. WASHINGTON STREET
TEMPE AZ 85281-1210**

Mailing Address

**1275 W. WASHINGTON STREET
TEMPE AZ 85281-1210**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **NOT APPLICABLE**

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****CT CORP. SYST.
1200 S. PINE ISLAND RD
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, 2001 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 **P** ☐ Delete
NAME **TROTTER, THOMAS R**
STREET ADDRESS **1275 W. WASHINGTON STREET**
CITY-ST-ZIP **TEMPE AZ 85281-1210**TITLE **VPTS** ☐ Delete
NAME **MERER, TERRY**
STREET ADDRESS **1275 W. WASHINGTON STREET**
CITY-ST-ZIP **TEMPE AZ 85281-1210**TITLE **C** ☐ Delete
NAME **HOLLIMAN, JOHN III**
STREET ADDRESS **6155 N. SCOTTSDALE ROAD #100**
CITY-ST-ZIP **SCOTTSDALE AZ 85250**TITLE **D** ☐ Delete
NAME **FELDMAN, FREDERIC J**
STREET ADDRESS **1275 PACIFIC AVENUE**
CITY-ST-ZIP **LAGUNA BEACH CA 92651**TITLE **D** ☐ Delete
NAME **HOWSE, ELWOOD D**
STREET ADDRESS **10800 NE 8TH ST #200**
CITY-ST-ZIP **BELLEVUE WA 98004**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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:*Terry D. Merer*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

921089
#F-980000001872
Hillacament



1275 W. WASHINGTON ST.
TEMPE, ARIZONA 85281-1210
TEL: (800) 937-5520
FAX: (602) 231-6496

ORTHOLOGIC CORP.
BOARD OF DIRECTORS

John M. Holliman III

Chairman of the Board

Valley Ventures
6155 N. Scottsdale Rd.
Ste. 100, Bank One Building
Scottsdale, AZ 85250

Thomas Trotter

President and CEO

Orthologic Corp.
1275 W. Washington St.
Tempe, AZ 85281

Fredric J. Feldman

Board of Director

1275 Pacific Avenue
Laguna Beach, CA 02651

Elwood D. Howse

Board of Director

c/o Image X
10800 NE 8th Street, Ste. 200
Bellevue, WA 98004

Augustus A. White

Board of Director

330 Brookline Ave.
Boston, MA 02215

Stuart Altman

Board of Director

Heller Graduate School
415 South Street
Mail Box 035
Waltham, MA 02254

CORPORATE OFFICERS

Thomas Trotter

President & CEO

3113 E. Ocotillo Rd.
Phoenix, AZ 85016

Terry Meier

Secretary, Treasurer, Vice President &
Chief Financial Officer

11714 E. Charter Oak
Scottsdale, AZ 85259