

F98000003231

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Signal Medical Services, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002550952--0
-06/08/98--01056--008
*****70.00 *****70.00

☒ Profit
() NonProfit
() Limited Liability Co.
☒ Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
☒ Walk In
() Mail Out

() Amendment
() Dissolution/Withdrawal
() Annual Report
() Name Registration
() Fictitious Name
() Photo Copies
() Call if Problem
() Will Wait

() Merge
() Mark
() Other
() Change of R.A.
() UCC
() CUS
() After 4:30
☒ Pick Up

RECEIVED
98 JUN -8 AM 11:42
DIVISION OF CORPORATION

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUN 08 1998

Thanks,
Jeff

6/6/98

File Second

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. SIGNAL MEDICAL SERVICES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 33-0802413

(FEI number, if applicable)

4. March 27, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 4400 MacArthur Blvd. Ste 800, Newport Beach, California 92660

(Current mailing address)

8. Medical diagnostic imaging services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

D F Hickey
(Registered agent's signature) (Officer)

D.F. Hickey Asst. Secy
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

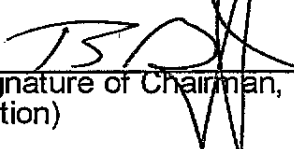
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  6/2/98
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

14. Brian G. Drazba, Vice President
(Typed or printed name and capacity of person signing application)

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SIGNAL MEDICAL SERVICES, INC.

4400 MACARTHUR BLVD., STE. 800

NEWPORT BEACH, CA 92660

714-476-0733

FEIN: 33-0802413

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DIRECTORS

NAME

ELECTED

E. Larry Atkins

03-27-98

OFFICERS

NAME

DOB

TITLE

ELECTED

E. Larry Atkins
1845 Port Tiffin Place
Newport Beach, CA 92660
SS#: 299-44-2087

12-31-46

President & Chief Executive
Officer

05-18-98

Glenn P. Cato
1205 British Blvd.
Grand Prairie, TX 75050
SS#: 452-92-1860

01-01-53

Senior Executive V. P.
& Chief Operating Officer

05-18-98

Thomas V. Croal
2306 Cottonwood St.
Santa Ana, CA 92701
SS#: 563-96-3313

09-23-59

Executive Vice President
& Chief Financial Officer

05-18-98

Michael A. Boylan
1005 Putters Pl.
Doylestonw, PA 18901
SS#: 201-46-3133

12-19-55

Executive Vice President
& Chief Development
Officer

05-18-98

Michael D. Cragin 1428 12 th St. #C Santa Monica, CA 90401 SS#: 572-48-7529	09-13-47	Senior Vice President	05-18-98
Robert N. Ladouceur 14110 Grandview Overland Park, KS 66221 SS#: 451-70-7327	08-11-44	Senior Vice President	05-18-98
Deborah M. MacFarlane 38 Niguel Pointe Laguna Niguel, CA 92677 SS#: 134-48-8809	08-21-55	Senior Vice President	05-18-98
Robert J. Armstrong 31 Mariposa Irvine, CA 92714 SS#: 550-69-6231	09-14-37	Vice President of Design and Construction	05-18-98
Brian G. Drazba 18 Nutcracker Lane Aliso Viejo, CA 92656 SS#: 569-53-3307	10-03-61	Senior Vice President of Finance and Corporate Controller	05-18-98
Susan E. Arnheiter 4720 Via Del Rey Yorba Linda, CA 92886 SS#: 569-90-7555	05-22-52	Vice President – Billing Services	05-18-98
Joseph F. Denninger 312 Killarney Dr. Rochester, NY 14616 SS#: 110-52-0019	01-20-62	Vice President – Asset Management	05-18-98
Cecilia A. Guastafarro 14811 Alder Lane Tustin, CA 92680 SS#: 562-33-5589	03-11-60	Vice President – Human Resources	05-18-98
Julie E. Krikorian 2200 Park Newport #302 Newport Beach, CA 92660	03-28-44	Vice President – Information Technology	05-18-98

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Tammy M. Morita
6643 E. Smokey Ave.
Orange, CA 92687
SS#: 576-64-5708

12-03-64

Vice President – Treasury
Management, Assistant
Secretary

05-18-98

Brian P. Stone
17 Windsor Lane
Ivoryton, CT 06442
SS#: 046-60-5696

04-07-60

Senior Vice President
Operations – Eastern Region

05-18-98

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGNAL MEDICAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2877573 8300

981212187

AUTHENTICATION:

9116000

DATE:

06-03-98