

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000003231

FILED
Mar 28, 2013
Secretary of State

Entity Name: SIGNAL MEDICAL SERVICES, INC.

Current Principal Place of Business:

26250 ENTERPRISE COURT
STE 100
LAKE FOREST, CA 92630

New Principal Place of Business:

5775 WAYZATA BOULEVARD
400
ST. LOUIS PARK, MN 55416

Current Mailing Address:

26250 ENTERPRISE COURT
STE 100
LAKE FOREST, CA 92630

New Mailing Address:

5775 WAYZATA BOULEVARD
400
ST. LOUIS PARK, MN 55416

FEI Number: 33-0802413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JEANNE NELSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAUMGARTNER, ROBERT V
Address: 5775 WAYZATA BOULEVARD, SUITE 400
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: COO
Name: LONG, RICHARD N
Address: 5775 WAYZATA BOULEVARD, SUITE 400
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: CFO
Name: STANLEY, JAMES F
Address: 5775 WAYZATA BOULEVARD, SUITE 400
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: S
Name: LOHSE, JENNIFER M
Address: 5775 WAYZATA BOULEVARD, SUITE 400
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: CIO
Name: FISCHER, STEVEN
Address: 5775 WAYZATA BOULEVARD, SUITE 400
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: VP
Name: VARCAROLIS, JAMES
Address: 5775 WAYZATA BOULEVARD, SUITE 400
City-St-Zip: ST. LOUIS PARK, MN 55416

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER M. LOHSE

SEC

03/28/2013

Electronic Signature of Signing Officer or Director

Date