2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9900003667 REHABILICARE INC. 02-01-2001 90021 037 ***150.00 Mailing Address Principal Place of Business 1811 OLD HIGHWAY 8 1811 OLD HIGHWAY 8 NEW BRIGHTON MN 55112-3493 NEW BRIGHTON MN 55112-3493 410814 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-0985318 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DACEY, GRETCHEN Street Address (P.O. Box Number is Not Acceptable) 701 US HIGHWAY 301 SOUTH **TAMPA FL 33619** Zip Code FL 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 _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE TITI F WINGROVE, ROBERT C NAME STREET ADDRESS STREET ADDRESS 1811 OLD HIGHWAY 8 CITY-ST-ZIP CITY-ST-ZIP NEW BRIGHTON MN 55112-3493 ☐ Addition TITLE Change ☐ Delete TITLE KAYSEN, DAVID B NAME NAME STREET ADDRESS 1811 OLD HIGHWAY 8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW BRIGHTON MN 55112-3493 ☐ Change Addition Delete TITLE TITLE MARTIN, THOMAS NAME NAME STREET ADDRESS 1811 OLD HIGHWAY 8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW BRIGHTON MN 55112-3493 ☐ Addition ☐ Change ☐ Delete TITLE SWEENEY, WILLIAM J NAME NAME STREET ADDRESS 1811 OLD HIGHWAY 8 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW BRIGHTON MN 55112-3493 ☐ Addition ☐ Change TITI F Delete TITLE WINCHELL, W. GLEN NAME NAME STREET ADDRESS STREET ADDRESS 1811 OLD HIGHWAY 8 CITY-ST-ZIP CITY-ST-ZIP NEW BRIGHTON MN 55112-3493 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MALEY, JOHN H NAME NAME STREET ADDRESS 1811 OLD HIGHWAY 8 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW BRIGHTON MN 55112-3493 13. I hereby certify that the information supplied with this filling 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.

1-24-01 651-631-0590

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| <u>Title</u> | <u>Name</u> | Address | City, State, Zip |
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| D D D | John H.P. Maley Frederick H. Ayers Richard E. Jahnke | 1811 Old Hwy 8 1811 Old Hwy 8 1811 Old Hwy 8 | New Brighton, MN 55112 New Brighton, MN 55112 New Brighton, MN 55112 |
| D | W. Bayne Gibson | 1811 Old Hwy 8 | New Brighton, MN 55112 |