

# F99000006381

**THE UNITED STATES CORPORATION COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 435548 4391078

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 26, 1999

ORDER TIME : 1:53 PM

ORDER NO. : 435548-020

CUSTOMER NO: 4391078

CUSTOMER: Ms. Carolyn Flynn  
Labone, Inc.  
10101 Renner Blvd.

Shawnee Mission, KS 66219

200003029442-3  
-10/29/99-01064-020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FOREIGN FILINGS

*COR NM*

NAME: LABONE, INC.

*W99000025026*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

*B/K 12/8/99*  
*F99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4: 50

RECEIVED  
99 OCT 29 PM 2: 28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 1999

ANGIE GLISAR  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: LABONE, INC.  
Ref. Number: W99000025026

**RESUBMIT**

Please give original  
submission date as file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4:50

We have received your document for LABONE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we are STILL RETAINING your \$87.50 payment.

As discussed, the affidavit that the corporation has provided will take care of the problem with the 1998 date stated on the application. The corporation will not have to pay penalty fees, but its name - LABONE, INC. -- is not available in Florida due to a conflict with a Florida corporation called LAB ONE, INC. Please see attached printout.

Please follow the instructions below for preparing a RESOLUTION TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr

RECEIVED  
99 DEC -9 PM 1:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 5, 1999

ANGIE GLISAR  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: LABONE, INC.  
Ref. Number: W99000025026

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4: 50

We have received your document for LABONE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

The application indicates that LABONE, INC. has been transacting business in Florida since August 1, 1998. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 599A00052128

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV 24 AM 10: 44

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4:50

October 29, 1999

ANGIE GLISAR  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: LABONE, INC.  
Ref. Number: W99000025026

We have received your document for LABONE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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**RESUBMIT**

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. If you adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 599A00052128

RECEIVED  
99 NOV -4 PM 3:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4: 50

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LabOne, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathy Murray  
(Name of Person)  
LabOne, Inc.  
(Firm/Company)  
10101 Renner Boulevard  
(Address)  
Lenexa, KS 66219-9752  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kathy Murray at ( 913 ) 577-1413  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

RESOLUTION OF FOREIGN CORPORATION  
TO QUALIFY UNDER AN ASSUMED NAME

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4:50

RESOLVED, that the corporation is hereby directed to make application for a license to transact business in Florida under the assumed name of LabOne, Inc. of Kansas and that the corporation will transact official business in Florida only under such assumed name.

Executive Committee of LabOne, Inc.

Name

Signature

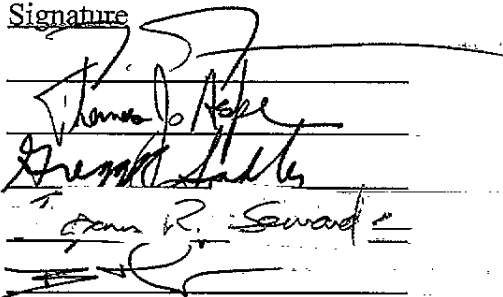
W. Thomas Grant, II

Thomas J. Hespe

Gregg R. Sadler

James R. Seward

Robert D. Thompson



Date: July 22, 1998



November 11, 1999

Florida Department of State  
Office of the Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4:50

To Whom It May Concern:

LabOne, Inc., a Missouri corporation, FEIN 43-1039532 recently applied for authorization to transact business in Florida, however, the application contained an error. In item #6 the date first transacted business in Florida was stated as August 1, 1998. It should have been stated as "upon filing." LabOne, Inc., formerly known as Lab Holdings, Inc. is the survivor company of a recent merger with it's subsidiary, also known as LabOne, Inc., a Delaware corporation, FEIN 48-0952323. The subsidiary company was qualified and began transacting business in Florida in August, 1998. An application for withdrawal has been submitted for the subsidiary company.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4:50

Please make the necessary corrections to the application as indicated above.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Murray".

Kathy Murray  
Director of Accounting

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED STATE DEPARTMENT OF CORPORATIONS  
99 007 29 PM 4:50

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. LabOne, 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. Missouri 3. 43-1039532  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1974 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10101 Renner Boulevard  
Lenexa, KS 66219-9752  
(Current mailing address)

8. Solicitation of sales of clinical laboratory testing services performed in Kansas.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip code)

10. Registered agent's 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 obligations of my position as registered agent.*

Corporation Service Company  
By Laura M. Muddra Authorized Representative  
(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)



FILED STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4:50

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

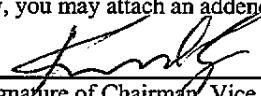
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kurt Gruenbacher-V.P. Finance, CAO and Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 4:50

**LabOne, Inc.**

**DIRECTORS**

W. Thomas Grant, II-Chairman  
Joseph H. Brewer, M.D.  
William D. Grant, CLU  
Peter C. Brown  
Richard A. Rifkind, M.D.  
Chester B. Vanatta  
Richard S. Schweiker  
James R. Seward  
Robert D. Thompson  
John E. Walker-Vice Chairman  
R. Dennis Wright, Esq.  
Janet M. Stallmeyer, R.N.

10101 Renner Blvd., Lenexa, KS 66219-9752  
4620 JC Nichols Parkway Kansas City, MO 64141  
One Ward Parkway, Suite 130, Kansas City, MO 641  
10101 Renner Blvd., Lenexa, KS 66219-9752  
1275 York Avenue New York, NY 10021  
10101 Renner Blvd., Lenexa, KS 66219-9752  
1001 Pennsylvania Ave, N.W. Washington, DC 200  
3520 W. 75<sup>th</sup> Street, Kansas City, MO 66208  
10101 Renner Blvd., Lenexa, KS 66219-9752  
5524 West 61<sup>st</sup> Terrace, Countryside, KS 66202  
2600 Grand Avenue, Kansas City, MO 64108-4606  
10101 Renner Blvd., Lenexa, KS 66219-9752

**OFFICERS**

W. Thomas Grant, II-Pres. & CEO  
Gregg R. Sadler-E.V.P. Admin. & Sec.  
Robert D. Thompson-E.V.P./COO/CFO  
Roger K. Betts-E.V.P. Sales Ins. Lab. Division  
Thomas J. Hespe-Pres. Clinical Mktg. & Sales Div.  
Thomas H. Bienvenu II-E.V.P. IS & Tech.  
Henry C. George-S.V.P. Technical Services  
Michael A. Peat-Pres. Toxicology Div.  
Patricia C. Daniel-S.V.P. Scientific Affairs  
Kurt E. Gruenbacher-V.P. Finance, CAO, Treas. & Asst. Sec.  
William C. Thrower-V.P. Communications  
Judith A. Von Feldt-E.V.P. Human Resources  
Michael J. Asselta-S.V.P. Clinical Market Dev.  
Floyd H. Prather-V.P. IS and Services  
Richard A. Sokol-S.V.P. Laboratory Operations  
Michael G. Dorman-V.P. App., Design & Dev.  
Debby Bjerkan-V.P.-Regulatory Affairs  
Alan E. Davis-V.P. Toxicology  
Thomas G. Rastok-V.P. Logistics  
Dan Schoepf-V.P. Insurance Laboratory Sales  
Cary Jackson-V.P. Express Ins. Svcs. & Mktg.

10101 Renner Blvd., Lenexa, KS 66219-9752  
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# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

DIVISION OF CORPORATIONS  
99 OCT 29 PM 4:50

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
LABONE, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 23RD DAY OF DECEMBER, 1974, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 27TH DAY OF OCTOBER, 1999.

*Rebecca McDowell Cook*  
Secretary of State

