

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2006 8:00 am
Secretary of State

04-24-2006 90342 037 ***150.00

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DOCUMENT # P05000051454			
1. Entity Name ACUITY HEALTH SOLUTIONS, INC.			
Principal Place of Business 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746		Mailing Address 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746	
2. Principal Place of Business 13900 River Port Drive		3. Mailing Address 13900 River Port Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Maryland Heights, MO		City & State Maryland Heights, MO	
Zip 63043	Country USA	Zip 63043	Country USA
4. FEI Number APPLIED FOR		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COSLER, STEVEN D 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Domenic Maffe 13900 Riverport Drive Maryland Heights, MO 63043 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SHANAHAN, REBECCA M 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Donald Howard 13900 River Port Drive Maryland Heights, MO 63043 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT STEPHEN, SAFT M 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Keith Ebling 13900 River Port Drive Maryland Heights, MO 63043 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOLAN, TRACY 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Ed St. Clifton 13900 River Port Drive Maryland Heights, MO 63043 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary R. Anthony DiLeo 13900 Riverport Drive Maryland Heights, MO 63043 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered.			
SIGNATURE: <u>R. Anthony DiLeo</u>		R. Anthony DiLeo 4/17/06 314-770-1666	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

As of 01/16/2006

ATTACHMENT

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~~#POS000051454~~

Acuity Health Solutions, Inc.
13900 Riverport Drive
Maryland Heights, Missouri 63043
Date of Incorporation: 04/06/2005
State of Incorporation: Florida
FEIN: APPLIED FOR

List of Directors and Officers

President and Chief Executive Officer	Domenic Meffe 199-60-6916 13900 Riverport Drive Maryland Hgts., MO 63043
Vice President and COO	Donald Howard 170-48-8625 13900 Riverport Drive Maryland Hgts., MO 63043
Vice President and Director	George Paz 486-66-0165 8016 Gannon Ave. St. Louis, MO 63130
Vice President and Treasurer	Ed Stiften 496-62-5403 2223 Oberhelman Rd. Foristell, MO 63348
Vice President and Secretary	Keith Ebling 497-78-4885 13900 Riverport Drive Maryland Hgts., MO 63043
Assistant Secretary	Thomas M. Boudreau 491-56-6297 13333 Kings Glen Drive St. Louis, MO 63131
Assistant Secretary	R. Anthony DiLeo 500-50-0644 733 Rolfe Drive St. Louis, MO 63122