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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38801 (7)

1. Corporation Name

KINETIC CONCEPTS FINANCIAL SERVICES, INC.

Principal Place of Business

4733 S. STATE STREET
STE. 200
SALT LAKE CITY UT 84107

Mailing Address

4733 S. STATE STREET
STE. 200
SALT LAKE CITY UT 84107-3817



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/14/1992

3a. Date of Last Report

03/29/1996

4. FEI Number

87-0490775

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOD
NAME WEHRMEYER, ROBERT A JR
STREET ADDRESS 8023 VANTAGE DRIVE, 12TH FLOOR
CITY-ST-ZIP SAN ANTONIO TX 78230

TITLE P
NAME NORTON, JOHN C
STREET ADDRESS 4733 S. STATE STREET, STE. 200
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE VPT
NAME BROOKS, M. TERRY
STREET ADDRESS 4733 S. STATE ST., STE. 200
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE S
NAME CALLISTER, TODD
STREET ADDRESS 4733 S. STATE ST., STE. 200
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Chairman of the Board
12 NAME
13 STREET ADDRESS 4733 S. State St., Ste. 200
14 CITY-ST-ZIP Salt Lake City UT 84107

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE Chief Executive Officer
52 NAME Joseph E. Daily
53 STREET ADDRESS 4733 S. State St. #200
54 CITY-ST-ZIP Salt Lake City, UT 84107

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 27, 1997 (210) 732-4880

CR2E034 (9/96)