

No. C 153364		Due no later than Mar 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PROVATION MEDICAL, INC. ERIN SANDERS WKUS LAW DEPT 2700 LAKE COOK RD RIVERWOODS IL 60015		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	KATIE VITTERS	800 WASHINGTON AVE N	MINNEAPOLIS	MN	USA	55402
VICE PRESIDENT	PETER F HEALY	2700 LAKE COOK ROAD	RIVERWOODS	IL	USA	60015
DIRECTOR	SUSAN YULES	2001 MARKET STREET 7TH FLOOR	PHILADELPHIA	PA	USA	19103
PRESIDENT	DAVID DEL TORO	800 WASHINGTON SUITE 400	MINNEAPOLIS	MN	USA	55401
SECRETARY	DEIDRA D GOLD	2700 LAKE COOK ROAD	RIVERWOODS	IL	USA	60015
DIRECTOR	DIANA L NOLE	2001 MARKET STREET 7TH FLOOR	PHILADELPHIA	PA	USA	19103
5. Organized Under the Laws of: DE C 153364		6. Annual Report must be signed.* Signature: DEIDRA D GOLD Name (type or print): DEIDRA D GOLD		Date: 02/23/2016 Title: SECRETARY		
Processed 02/23/2016		* Electronically provided signatures are accepted as original signatures.				