

No. <b>C 202312</b>		<b>Due no later than May 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MMSI, INC. MMSI, INC 4001 41ST ST NW ROCHESTER MN 55901 USA		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
DIRECTOR	SCOTT A SEINOLA	200 1ST ST. SW	ROCHESTER	MN	USA	55905
DIRECTOR	DARRELL L SANDEEN	200 1ST ST. SW	ROCHESTER	MN	USA	55905
DIRECTOR	MICHAEL G ROCK, MD	200 1ST ST. SW	ROCHESTER	MN	USA	55905
DIRECTOR	RICHARD J PRESUTTI, DO	4500 SAN PABLO RD	JACKSONVILLE	FL	USA	32224
DIRECTOR	PAUL J LIMBURG, MD	200 1ST ST SW	ROCHESTER	MN	USA	55905
DIRECTOR	KATHLEEN M HARRINGTON	200 1ST ST SW	ROCHESTER	MN	USA	55905
DIRECTOR	SHARON R GABRIELSON	200 1ST ST SW	ROCHESTER	MN	USA	55905
DIRECTOR	GREGORY P COUSER, MD	200 1ST ST SW	ROCHESTER	MN	USA	55905
TREASURER	MARK A MATTHIAS	200 1ST ST SW	ROCHESTER	MN	USA	55905
VICE PRESIDENT	BRIAN W ROTTY	4001 41ST ST. NW	ROCHESTER	MN	USA	55901
PRESIDENT	ROBERT E NESSE MD	200 FIRST ST SW	ROCHESTER	MN	USA	55905
SECRETARY	BRUCE E GOFF	4001 41ST ST NW	ROCHESTER	MN	USA	55901
5. Organized Under the Laws of:  <b>MN C 202312</b>		6. Annual Report must be signed.* Signature: Bruce E. Goff Name (type or print): Bruce E. Goff  Date: 04/28/2015 Title: Secretary				
Processed 04/28/2015		* Electronically provided signatures are accepted as original signatures.				