

1.) CORPORATION NAME:

**PROVATION MEDICAL, INC.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F1816562**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 WASHINGTON AVE NORTH

CITY/ST/ZIP: MINNEAPOLIS, MN 55401

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: ARVIND SUBRAMANIAN TITLE: PRESIDENT ADDRESS: 800 WASHINGTON AVE NORTH CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55401</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETER F HEALY TITLE: VICE PRESIDENT ADDRESS: 2700 LAKE COOK RD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RICHARD J PARKER TITLE: VICE PRESIDENT ADDRESS: 2700 LAKE COOK ROAD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DEIDRA D GOLD TITLE: SEC/EVP ADDRESS: 2700 LAKE COOK RD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KEVIN ENTRICKEN TITLE: TREASURER ADDRESS: 2001 MARKET STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD J PARKER	RICHARD J PARKER, VICE	1/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.