

FD0000001920

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Cutera, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$6,970.00

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Corporate Filing Menu

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3/27/06

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

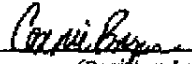
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Cutera, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 77-0492262
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3240 Bayshore Boulevard Brisbane, CA 94005
(Principal office address)
3240 Bayshore Boulevard Brisbane, CA 94005
(Current mailing address)
8. Medical equipment sales.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

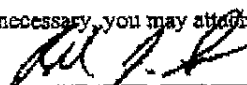
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald I. Santilli, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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CUTERA, INC.
Officers and Directors

Name	Title	Address
Apfelberg, David	Director	3240 Bayshore Boulevard Brisbane, CA 94005
Campbell-White, Annetta	Director	3240 Bayshore Boulevard Brisbane, CA 94005
Connors, John	VP of North American Sales	3240 Bayshore Boulevard Brisbane, CA 94005
Connors, Kevin	Chief Executive Officer	3240 Bayshore Boulevard Brisbane, CA 94005
Golnick, David	VP of Research and Development	3240 Bayshore Boulevard Brisbane, CA 94005
Liolios, Thomas	VP of International	3240 Bayshore Boulevard Brisbane, CA 94005
Lortz, W. Mark	Director	3240 Bayshore Boulevard Brisbane, CA 94005
O'Shea, Timothy J.	Director	3240 Bayshore Boulevard Brisbane, CA 94005
Santilli, Ronald	Chief Financial Officer	3240 Bayshore Boulevard Brisbane, CA 94005
Widman, Jerry	Director	3240 Bayshore Boulevard Brisbane, CA 94005

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Delaware

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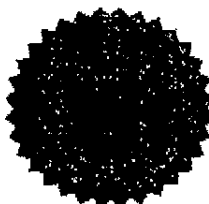
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUTERA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4607438

DATE: 03-21-06