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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

COVANCE CARDIAC SAFETY SERVICES INC.

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

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Help

Handwritten signature and date 11/20/07

**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. Covance Cardiac Safety Services 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 391722872

(FBI number, if applicable)

4. 11-09-07

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Date of qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 210 Carnegie Center, Princeton, NJ 08540-6233

(Principal office address)

210 Carnegie Center, Princeton, NJ 08540-6233

(Current mailing address)

8. Cardiac safety monitoring

(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

(City)

Florida

33324

(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: 

Nancy Lydon Vice President

(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: Joseph L. Herring  
Address: 210 Carnegie Center, Princeton, NJ 08540-6233

Vice Chairman: Richard F. Cimino  
Address: 210 Carnegie Center, Princeton, NJ 08540-6233

Director: William E. Klitgaard  
Address: 210 Carnegie Center, Princeton, NJ 08540-6233

Director: James W. Lovett  
Address: 210 Carnegie Center, Princeton, NJ 08540-6233

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**B. OFFICERS**

President: Richard F. Cimino  
Address: 210 Carnegie Center, Princeton, NJ 08540-6233

Vice President: William E. Klitgaard  
Address: 210 Carnegie Center, Princeton, NJ 08540-6233

Secretary: James W. Lovett  
Address: 210 Carnegie Center, Princeton, NJ 08540-6233

Treasurer: William E. Klitgaard  
Address: 210 Carnegie Center, Princeton, NJ 08540-6233

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

13. *William E. Klitgaard*  
(Signature of Director or Officer listed in number 12 of the application)

14. William E. Klitgaard, Vice President & Treasurer  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 19, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

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TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY THAT,

**COVANCE CARDIAC SAFETY SERVICES INC.**

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Recho A. Cantis*

Secretary of the Commonwealth

Certification Number: 7038458-1  
Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>