

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

BOSTON HEART LAB CORPORATION

Certificate of Status	0
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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.

(If name unava)	able in Florids, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
2. Delaware		20-8833340	
	under the law of which it is incorporated)	(FE) number, if applicable)	
4. 04/10/07	5	perpetual	
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. The Corpor	ation has not yet transacted busin	ess in Florida.	
-	(Date first transacted business) (SEE SECTIONS 607.1501 & 607.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
, 2 Central St	reet, Bldg 5, Framingham, MA 0	•	
1	(Principal office add		
Same			
	(Current mailing add	iress)	
。To provide	medical services.	· 0	
	s) of corporation authorized in home state or c	ountry to be carried out in state of Florida)	
9. Name and stre	et address of Florida registered agent: (P.	D. Box NOT acceptable)	<u> </u>
Name:	Corporation Service Company	10 de	1
Office Address:	1201 Hays Street	Fig. 3	FILEU II
Office Address.	Tallahassee	32301 E.S.	
	(City)	Florida 32301 (Zip code)	
Having been nan designated in this	s application, I hereby accept the appoint	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my (lutie	

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.

(Registered agent's signature)

Allison Quigley, Assistant VP

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12. Names and business addresses of officers and/or directors: SECRETARY OF STATE TALLAHASSEF FLORIDA A. DIRECTORS SEE ATTACHED Chairman: Address: ____ Vice Chairman: Address: Director: __ Director: ___ Address: ___ B. OFFICERS President: Addiress: ___ Vice President: ____ Address: ___ Secretary: __ Address: ___ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Frank B. Yunes, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE FALLAHASSEE FLORIDA

Attachment to Question #12

A. Directors

Chairman

Peter D. Parker 11 Sterling Road Wellesley, MA 02482

Director

Bela Asztaios 19 Louis W Farley Dr. Framingham, MA 01702

Director

Ernst Schaefer 7 Fieldstone Lane South Natick, MA 01760

Director

Wolfgang Daum 20 Whiley Road Oroton, MA 01450

Director

Katsuyuki Nakajima 201, Nakajima Bldg 3-33-2 Minami-cho, Gunma 371-080Macbashi,

Director

Chris Riedel

Hunter Laboratories, Inc. 2605 S. Winchester Blvd Campbell, CA 95008-5320 H09000136834 3

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SECRETARY OF STATE TALLAHASSEE FLORIDA

B. Officers

President and CEO

Wolfgang Daum 20 Whiley Road Groton, MA 01450

CFO and Lab Director

Bela Asztalos 19 Louis W Farley Dr. Framingham, MA 01702

Treasurer

Peter D. Parker 11 Sterling Road Wellesley, MA 02482

Medical Director

Ernst Schaefer 7 Fieldstone Lane South Natick, MA 01760

Secretary

Frank B. Yunes 244 Bedford Street Lexington, MA 02420

Assistant Secretary

Peter D. Parker 11 Sterling Road Wellesley, MA 02482

NO. 313 P. 6

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Delaware SECRETARY OF STATE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSTON HEART LAB CORPORATION" 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 FIFTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSTON BERRY LAB CORPORATION" WAS INCORPORATED ON THE TENTE DAY OF AVRIL, A.D. 2007.

AND I DO HERBY FURTHER CERTIFY THAT THE FRANCEISE 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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You may worify this certificate online at corp. dolaware, gov/authors, shind

AUTHENTY CATION: 7344300

DATE: 06-05-09