

### 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

SECRETARY OF STATE TALLAHASSEE, FLORING

### FOREIGN PROFIT/NONPROFIT CORPORATION

**CAREFUSION 2200, INC.** 

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DEPARTMENT OF STATE

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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.

(State or country under the law of which it is incorporated) 4. 1/14/2009 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 3750 Torrey View Court, San Diego, CA 92130 (Principal office address)  Same as above  (Current mailing address)  Same as above  (Current mailing address)  8. to engage in any lawful act or activity (Purpose(s) of corporation authorized in home state or country to be carried out in state of Plorida)  Name:  Corporation Service Company  Office Address:  Tallahassee  Tallahassee  (City)  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	1	CareFusion	2200, Inc.					
2. Delaware  (State or country under the law of which it is incorporated)  4. 1/14/2009 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 3750 Torrey View Court, San Diego, CA 92130 (Principal office address)  Same as above  (Current mailing address)  8. to engage in any lawful act or activity (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name: Corporation Service Company  Office Address:  Tallahassee  (City)  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 his application, I hereby accept the appointment as registered agent and agree to each 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.  Corporation Service Company  Troy Todd  28 Reference (FEI number, if applicable)  (Perpetual (Duration: Year corp. will cease to exist or "perpetual")  (Duration: Year corp. will cease to exist or "perpetual")  (Duration: Year corp. will cease to exist or "perpetual")  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (Perpetual (Duration: Year corp. will cease to exist or "perpetual")  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability  (Purpose(s) of corporation  (Principal office address)  (Princip				ED,	" "COMPANY," "CORPORATION,"		_	
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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Corporation Service Company  1201 Hays Street  Tallahassee , Florida 32301 (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.  Corporation Service Company  Troy Todd  Exists agent	8.	to engage in	any lawful act or activity			RY C SEE,	141	ſ
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By: as its agent	Ho de: fu	iving been nam signated in this other agree to co	ed as registered agent and to accept so application, I hereby accept the appoi amply with the provisions of all statute	intn es r	nent as registered agent and agree to act elative to the proper and complete perfor	in this capa	city. I	
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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.

Chairman: Please see attached Schedule A	y 1 - 14 - 14 - 17 - 17 - 17 - 17 - 17 -
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director;	
Address:	2009 SEC
	9 AUG 14 CRETARY AHASSE
B. OFFICERS	AR) (SSE
President: Please see attached Schedule A	E 0 P
Address:	
	表 <b>2</b>
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary you may attach an addendum to the app	plication listing additional officers and/or directors.

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

Fax Server

8/14/2009 9:18:08 AM PAGE 4/005 Fax Server

# SCHEDULE A TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### Item No. 12A. (Continued)

Director:

James Hinrichs

Address:

3750 Torrey View Court

San Diego, CA 92130

#### Item No. 12B. (Continued)

President:

David Schlotterbeck

Address:

3750 Torrey View Court

San Diego, CA 92130

Vice President/:

Nathaniel Sisitsky

**Assistant Secretary** 

Address:

3750 Torrey View Court

San Diego, CA 92130

Secretary/:

Joan Stafslien

General Counsel

3750 Torrey View Court

San Diego, CA 92130

Treasurer:

Address:

Amarendra Duvvur

Address:

3750 Torrey View Court

San Diego, CA 92130

SECRETARY OF STATE

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAREFUSION 2200, 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 THIRTEENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAREFUSION 2200, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2009 AUG 14 PM 2: 19
SECRETARY OF STATE
TALLAHASSEE, FI OBIE

4644834 8300

090775437

You may verify this certificate onlin at corp.delaware.gov/authver.shtml Jeffrey W. Bullock. Secretary of State

DATE: 08-13-09