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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAD00000023
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DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Intuitive Surgical, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,920.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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gf 3/10/11

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. INTUITIVE SURGICAL, 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

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

3. 77-0416458

(FEI number, if applicable)

4. 11/09/1995

(Date of incorporation)

5. Perpetual

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

6. 3/13/2002

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

7. 1266 Kifer Road #101, Sunnyvale, CA 94086

(Principal office address)

same

(Current mailing address)

8. Manufacturer and and service provider of medical surgical instruments and equipment

(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: C T 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.

C T Corporation System

Janet Gerkin

By: Janet Gerkin

(Registered agent's signature)

Special Asst. Secretary

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.

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

A. DIRECTORS

Chairman: Lonnie M. Smith

Address: 1266 Kifer Road #101
Sunnyvale, CA 94086

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Gary S. Guthart

Address: 1266 Kifer Road #101
Sunnyvale, CA 94086

Vice President: _____

Address: _____

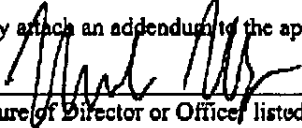
Secretary: Alan C. Mendelson

Address: 140 Scott Drive, Menlo Park, CA 94025

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. Mark Meltzer, Vice President
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Marshall L. Mohr
Officer/Director: Officer
Officer's Title: Sr. VP & CFO
Director's Title:
Business Address: 1266 Kifer Road #101
City: Sunnyvale
State: CA
ZIP Code: 94086
- 2 Full Name: Jerome J. McNamara
Officer/Director: Officer
Officer's Title: Executive VP
Director's Title:
Business Address: 1266 Kifer Road #101
City: Sunnyvale
State: CA
ZIP Code: 94086
- 3 Full Name: Mark J. Meltzer
Officer/Director: Officer
Officer's Title: Sr. VP & General Counsel
Director's Title:
Business Address: 1266 Kifer Road #101
City: Sunnyvale
State: CA
ZIP Code: 94086

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F.L. REG.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTUITIVE SURGICAL, 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 SEVENTH DAY OF MARCH, A.D. 2011.

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

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

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8606060

DATE: 03-07-11