

F14000000418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300252864253

01/23/14--01019--002 **87.50

Special Instructions to Filing Officer:
**ADDED "CORPORATION" TO
ALT. NAME; AND CORRECTED
DATE OF INCORPORATION
(LINE #4) PER TELEPHONE
CONVERSATION WITH**

CAIRANN GALLAGHER.
Office Use Only

π 01/30/19

FILED
14 JAN 23 PM 6:42
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

π 01/30/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Medica Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cairann Gallagher

Name of Person

Medica Corporation

Firm/Company

5 Oak Park Drive

Address

Bedford, MA 01730

City/State and Zip code

cgallagher@medicacorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cairann Gallagher

Name of Person

at (781) 541-7442

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Medica Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Medica Sales Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

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

3. 04-2808621

(FEI number, if applicable)

4. September 27, 1983

(Date of incorporation)

5. perpetual

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

6. Not applicable

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

7. 5 Oak Park Drive, Bedford, MA 01730

(Principal office address)

5 Oak Park Drive, Bedford, MA 01730

(Current mailing address)

8. To engage in international 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 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:

Sierra Burris
President & Assistant Secretary

(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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert W. Hagopian

Address: 5 Oak Park Drive

Bedford, MA 01730

Vice Chairman: Thomas Willson

Address: 5 Oak Park Drive

Bedford, MA 01730

Director: Gerald Gallwas

Address: 5 Oak Park Drive

Bedford, MA 01730

Director: Charles Rogers

Address: 5 Oak Park Drive

Bedford, MA 01730

B. OFFICERS

President: Robert W. Hagopian

Address: 5 Oak Park Drive

Bedford, MA 01730

Vice President: Cairann Gallagher

Address: 5 Oak Park Drive

Bedford, MA 01730


Secretary: Robert Schafer

Address: 5 Oak Park Drive, Bedford, MA 01730

Treasurer: Stephen Rettew

Address: 5 Oak Park Drive, Bedford, MA 01730

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Cairann Gallagher VP President Finance

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

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TALLAHASSEE FLORIDA

TO: New Filing Station
Division of Corporations

Addendum to application – listing additional Directors

Subject: Medica Corporation

Director: Robert Schafer
5 Oak Park Drive, Bedford, MA 01730

Director Stephen A. Rettew
5 Oak Park Drive, Bedford, MA 01730

Director: Douglas A. Moe
5 Oak Park Drive, Bedford, MA 01730

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: January 10, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 23 PM 4:42
FILED

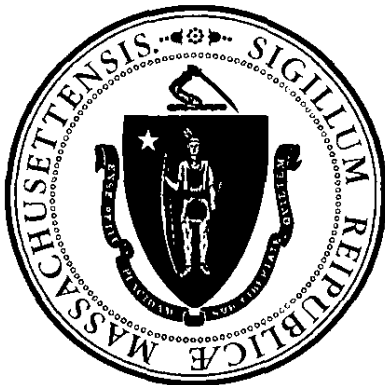
To Whom It May Concern :

I hereby certify that,

MEDICA CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **September 27, 1983**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 14015762480

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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