

F22000001514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

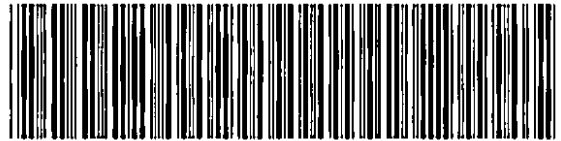
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

2022 SEP 12 AM 7:59

SECRETARY OF STATE
FALL RIVER, MA 01923

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 935841 4718697

AUTHORIZATION :

COST LIMIT : \$85.00

ORDER DATE : September 9, 2022

ORDER TIME : 8:48 AM

ORDER NO. : 935841-010

CUSTOMER NO: 4718697

FOREIGN FILINGS

NAME: OLYMPUS SCIENTIFIC AMERICAS
CORP.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Olympus Scientific Solutions Americas Corp.

Name of Corporation

DOCUMENT NUMBER: F22000001514

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Corporation Service Company

Firm/Company

1201 Hays Street

Address

Tallahassee, Florida 32301

City/State and Zip Code

sandy.cheung@olympus.com

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
2022 SEP 12 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Olympus Scientific Solutions Americas Corp.
2. This entity was authorized to transact business in Florida on 3/14/2022 and its Florida document number is F22000001514
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Karen Smith</u> <u>48 Woerd Avenue, Waltham, MA 02453</u>
<u>Treasurer</u>	<u>Richard R. Harrison</u> <u>3415 rue Pierre-Ardouin, Quebec G1P0B3 Canada</u>
<u>Asst. Treasurer</u>	<u>Cuong Le</u> <u>48 Woerd Avenue, Waltham, MA 02453</u>
<u>Secretary</u>	<u>Francisco Dongo</u> <u>48 Woerd Avenue, Waltham, MA 02453</u>

(Attach additional pages if necessary)

DocuSigned by:
Francisco Dongo
Signature ID: 417588637C104A7 or director
Francisco Dongo

Secretary & General Counsel
Title of person signing

FILING FEE \$35

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314