

# F 95000006134

Document Number

**CT CORPORATION SYSTEM**

Requestor's Name  
660 EAST JEFFERSON STREET

Address  
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

100001663071  
-12/15/95--01079--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

100001663071  
-12/15/95--01079--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Sitco Incorporated*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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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:**

1. SITCO Incorporated  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 94-3136507  
(FEI number, if applicable)

4. 4-09-91  
(Date of Incorporation)

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

6. Not yet commenced.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 25663 Hillview Court  
Mundelein IL 60060  
(Current mailing address)

8. Selling and leasing/financing new and used medical equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: C T Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, 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.*

BY:   
(Registered agent's signature)  
Gil S. Apelin, 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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached Sheet

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attached Sheet

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael A. Miller, V.P. Finance and Controller  
(Typed or printed name and capacity of person signing application)

# SITCO INCORPORATED

## Director and Officer List

### Directors

E. Michael House 75 Milford Rd. Hudson, OH 44236  
Donald G. Broomfield 75 Milford Rd. Hudson, OH 44236  
William A. Miller 75 Milford Rd. Hudson, OH 44236  
Richard C. Albright 2 Newbury St. Boston, MA 02116  
Stephen C. Ellis 1100 Huntington Bldg Cleveland, OH 44115

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### Officers as of June 1, 1995

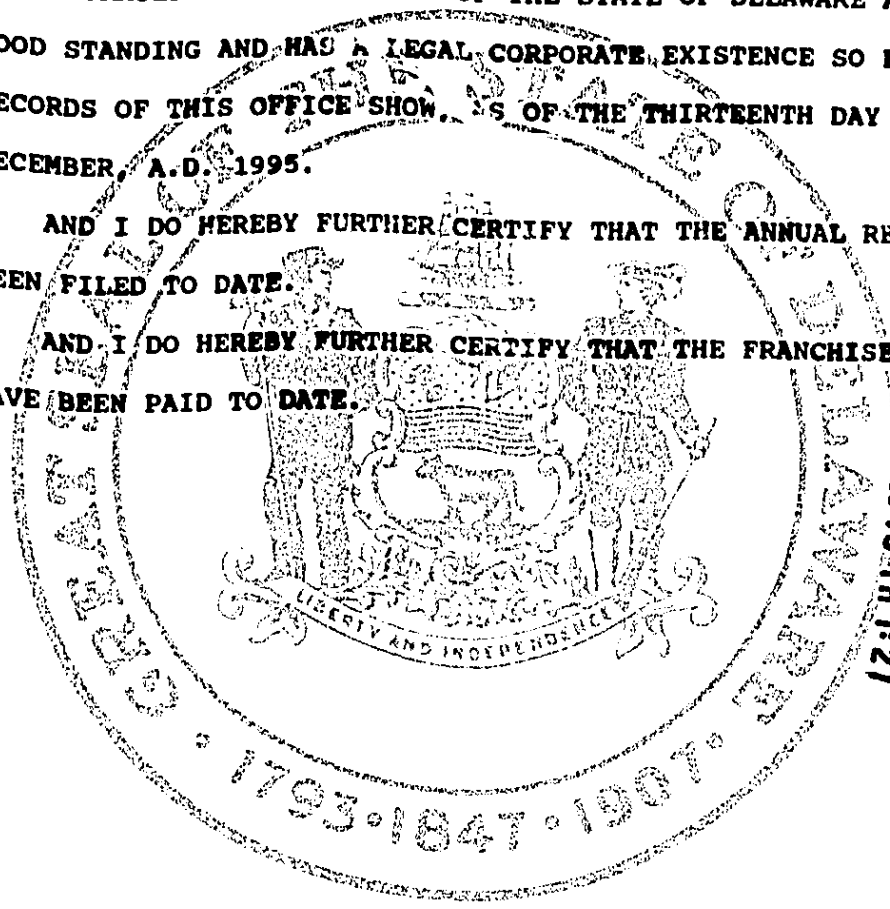
Michael S. Hovsepian Jr. (President) 25663 Hillview Ct. Mundelein, IL 60060  
Donald G. Broomfield (CFO, Treasurer, Assistant Secretary) 75 Milford Rd. Hudson OH, 44236  
Peter S. Myhre (VP-Treasury) 25663 Hillview Ct. Mundelein, IL 60060  
Donald M. Redmond (VP-Operations) 25663 Hillview Ct. Mundelein, IL 60060  
Michael A. Miller (VP-Finance and Controller) 75 Milford Rd. Hudson, OH 44236  
Robert McCarthy (VP-Engineering and Remarketing) 25663 Hillview Ct. Mundelein, IL 60060  
Stephen C. Ellis (Secretary) 1100 Huntington Bldg Cleveland, OH 44115

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SITCO INCORPORATED" 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 DECEMBER, A.D. 1995.

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.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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12-13-95