

# F96000000415

Document Form Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

400001697044  
-01724796--01072--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Behring Diagnostics Inc

RECEIVED  
96 JAN 24 PM 2:31  
DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
mtm

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Mail Out	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
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1/24/96  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Behring Diagnostics Inc.

(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. 04-2864840

(FEI number, if applicable)

4. April 18, 1985

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3403 Yerba Buena Road, San Jose, California 95161-9013

(Current mailing address)

8. Sale of medical diagnostics equipment and associated reagents.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Ann Marie Cummins

(Registered agent's signature) (Officer)  
ANN MARIE CUMMINS  
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

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

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

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

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

Director: see attached list of directors \_\_\_\_\_

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

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

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

B. OFFICERS

President: see attached list of officers \_\_\_\_\_

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

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

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

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

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

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

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

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

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

14. Jay T. Scheck, Jr., Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Behring Diagnostics Inc.**

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1. John H. Sullivan  
3403 Yerba Buena Road  
San Jose, California 95161-9013
2. Prof. Uwe Bicker  
3403 Yerba Buena Road  
San Jose, California 95161-9013
3. Edmond A. Collins  
3403 Yerba Buena Road  
San Jose, California 95161-9013
4. Charles M. Langston  
3403 Yerba Buena Road  
San Jose, California 95161-9013
5. Joachim Mahler  
3403 Yerba Buena Road  
San Jose, California 95161-9013

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Behring Diagnostics Inc.**

1. John H. Sullivan, President  
3403 Yerba Buena Road  
San Jose, California 95161-9013
2. Jay T. Scheck, Jr., Secretary and General Counsel  
3403 Yerba Buena Road  
San Jose, California 95161-9013
3. Edmond A. Collins, Assistant Secretary  
3403 Yerba Buena Road  
San Jose, California 95161-9013
4. Fareed Kureshy, President, OPUS Business Unit  
3403 Yerba Buena Road  
San Jose, California 95161-9013
5. David Andrews, Vice President, Distributor/International Sales  
3403 Yerba Buena Road  
San Jose, California 95161-9013
6. Raymond Earl, Vice President, Sales  
3403 Yerba Buena Road  
San Jose, California 95161-9013
7. Gary List, Vice President, Organization Effectiveness  
3403 Yerba Buena Road  
San Jose, California 95161-9013
8. Wilbert Lee, Chief Financial Officer & Treasurer  
3403 Yerba Buena Road  
San Jose, California 95161-9013
9. David Oxlade, President, Syva Business Unit  
3403 Yerba Buena Road  
San Jose, California 95161-9013
10. David Kuhn, Vice President, Marketing  
3403 Yerba Buena Road  
San Jose, California 95161-9013
11. Anne Bilodeau, Assistant Secretary  
3403 Yerba Buena Road  
San Jose, California 95161-9013
12. Julie K. Chapin, Assistant Secretary  
3403 Yerba Buena Road

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**Appendix to (cont)**

San Jose, California 95161-9013

13. John M. Kacani, Assistant Secretary  
3403 Yerba Buena Road  
San Jose, California 95161-9013
14. Robert G. Longaker, II, Assistant Secretary  
3403 Yerba Buena Road  
San Jose, California 95161-9013
15. Lisa Maxson, Assistant Secretary  
3403 Yerba Buena Road  
San Jose, California 95161-9013

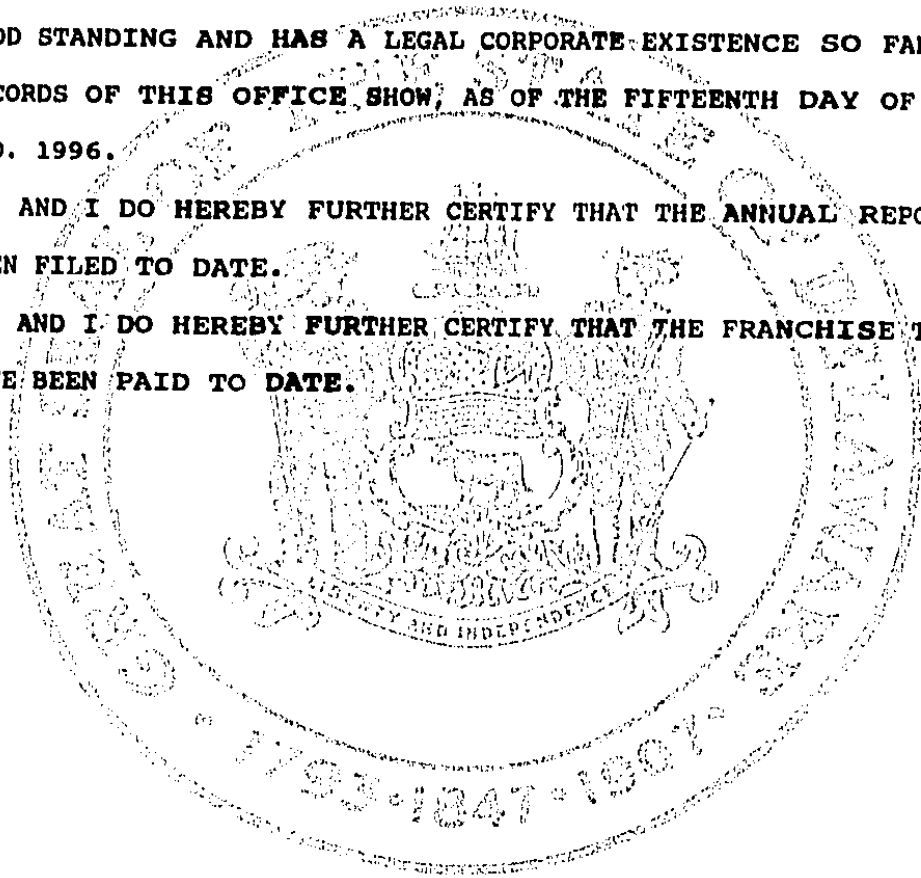
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DIVISION OF REGISTRATIONS  
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEHRING DIAGNOSTICS 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 FIFTEENTH DAY OF JANUARY, A.D. 1996.

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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SECRETARY OF STATE  
1793-1847-1987  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

01-15-95