

Document Number Only
F96000004231

96 AUG 19 12:11
 DIVISION OF CORPORATIO

CT CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Jack Chemistry Systems Inc

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other
- Change of P.A.
- CUS
- After 4:30
- Pick Up

8/19

FILED
 SEC. 96
 TALLAHASSEE, FL
 AUG 19 1996
 PH 2:48

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
 FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Dade Chemistry Systems 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/17/96 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1717 Deerfield Road, Deerfield, IL 60015

(Current mailing address)

8. To engage in lawful act or activities for which corporations may be organized under the laws of the State of Delaware as permitted by the laws of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Florida

9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, _____
(Zip Code)

FILED
96 AUG 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
33924

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: Fran R. Regan
(Registered agent's signature)

Fran R. Regan, 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.

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

A. DIRECTORS See Exhibit A attached hereto and made a part hereof.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

96 AUG 19 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. John M. Duffey, Vice President
(Typed or printed name and capacity of person signing application)

Exhibit A
to
Application for Certificate of Authority
for
Dade Chemistry Systems Inc.

Names and residential addresses of officers and directors:

<u>NAME & RESIDENCE</u>	<u>TITLE</u>
Scott T. Garrett 1181 Melody Road Lake Forest, IL 60045	Director/ President
Adam Kirsh 274 Otis Street W. Newton, MA 02165	Director, Vice President/ Assistant Secretary
Mark E. Nunnally 49 Shaw Street W. Newton, MA 02165	Director/ Vice President/ Assistant Secretary
John Connaughton 52 Nonantum Street Newton, MA 02165	Vice President/ Assistant Secretary
Marc Casper 56 St. Botolph Street Apartment 404 Boston, MA 02116	Vice President/ Assistant Secretary
Robert Kleinert 1281 Fiore Drive Lake Forest, IL 60045	Vice President
Robert A. Boghosian 29609 North Waukegan Road Lake Bluff, IL 60044	Vice President
John M. Duffey 1339 Saxon Lane Naperville, IL 60564	Vice President
Michael P. Bucklo 1125 Judson Avenue Evanston, IL 60202	Secretary
Colin Silvester 1102 Timber Lane Lake Forest, IL 60045	Treasurer
Louise S. Pearson 1370 Lincoln Highland Park, IL 60035	Assistant Secretary
Joseph A. Nigro, Jr. 1137 Furlong Drive Libertyville, IL 60048	Assistant Secretary

FILED
96 AUG 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DADE CHEMISTRY SYSTEMS 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 AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
96 AUG 19 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2593707 8300

960239223

AUTHENTICATION:

8069948

DATE:

08-15-96

F96000004231

Document Number Only

FILED
97 FEB 21 11:12
SECRET
FEDERAL

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002094499--7
-02/21/97--01084--009
*****35.00 *****35.00

CORPORATION(S) NAME

Dair Chemistry Systems, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

2-21

N. HENDRICKS FEB 24 1997

SECRET
FEB 27

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Dade Chemistry Systems Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
FEB 12 1997
TALLAHASSEE
FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

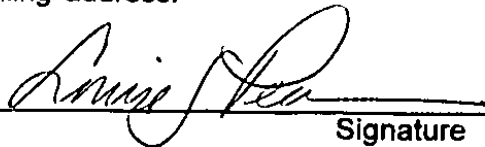
Legal Department, 1717 Deerfield Road , P.O. Box 778

(Mailing Address)

Deerfield, IL 60015

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

2-12-97

Date

Louise S. Pearson

Typed or printed name

Assistant Secretary

Title