



THE UNITED STATES CORPORATION COMPANY

F99000001542

ACCOUNT NO. : 072100000032

REFERENCE : 172562 89212A

AUTHORIZATION :

COST LIMIT . PPD

ORDER DATE : March 17, 1999

ORDER TIME : 11:09 AM

ORDER NO. : 172562-005

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-03723/99--01063--012
*****96.25 *****96.25

CUSTOMER NO: 89212A

CUSTOMER: Ms. Mary Elvin
Minimed Inc.
12744 San Fernando Road
Sylmar, CA 91342

FOREIGN FILINGS

NAME: MINIMED INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING (3)

CONTACT PERSON: Cassandra Lamm

RECEIVED
99 MAR 23 AM 11:58
STATE OF CALIFORNIA
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 1:57

9/3/23



March 23, 1999

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: MiniMed Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Eric Geismar
MiniMed Inc.
12744 San Fernando Road
Sylmar, CA 91342

Should you need to call someone concerning this matter, please call:

Eric Geismar at (818)362-2358, extension 3350

Enclosed is a check for the following amount:

\$96.25 - Filing Fee (\$70.00) plus three (3) Certificates of Status (\$8.75 each)

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Geismar".

Eric Geismar
Senior Director, Business Affairs
and Assistant General Counsel

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DIVISION OF CORPORATIONS
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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. MiniMed Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviation 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 of country under the law of which it is incorporated)

3. 95-4408171

(FEI number, if applicable)

4. January 22, 1993

(Date of incorporation)

5. Perpetual

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

6. January 2, 1998

(Date first transacted business in Florida)

7. 12744 San Fernando Road

Sylmar, CA 91342

(Current mailing address)

8. Manufacture & Distribution of Medical Devices

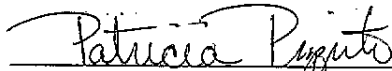
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.



(Registered agent's signature)

AS IT'S AGENT

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)

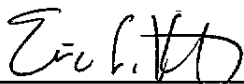
Chairman	Alfred E. Mann	12744 San Fernando Road, Sylmar, CA 91342
Director	David Chernof, M.D.	12744 San Fernando Road, Sylmar, CA 91342
Director	Carolyn Kahle Davis	12744 San Fernando Road, Sylmar, CA 91342
Director	William R. Grant	12744 San Fernando Road, Sylmar, CA 91342
Director	Terrance H. Gregg	12744 San Fernando Road, Sylmar, CA 91342
Director	David H. MacCallum	12744 San Fernando Road, Sylmar, CA 91342
Director	Thomas R. Testman	12744 San Fernando Road, Sylmar, CA 91342
Director	John C. Villforth	12744 San Fernando Road, Sylmar, CA 91342

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

President and Chief Operating Officer	Terrance H. Gregg	12744 San Fernando Road, Sylmar, CA 91342
Senior Vice President, Sales and Marketing	Steven Bowman	12744 San Fernando Road, Sylmar, CA 91342
Senior Vice President, General Counsel and Secretary	Eric S. Kentor	12744 San Fernando Road, Sylmar, CA 91342
Senior Vice President, Operations	David Morley	12744 San Fernando Road, Sylmar, CA 91342
Senior Vice President, Finance and Chief Financial Officer	Kevin R. Sayer	12744 San Fernando Road, Sylmar, CA 91342

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. Eric S. Kentor, Senior Vice President, General Counsel and Secretary

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

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SECRETARY OF STATE
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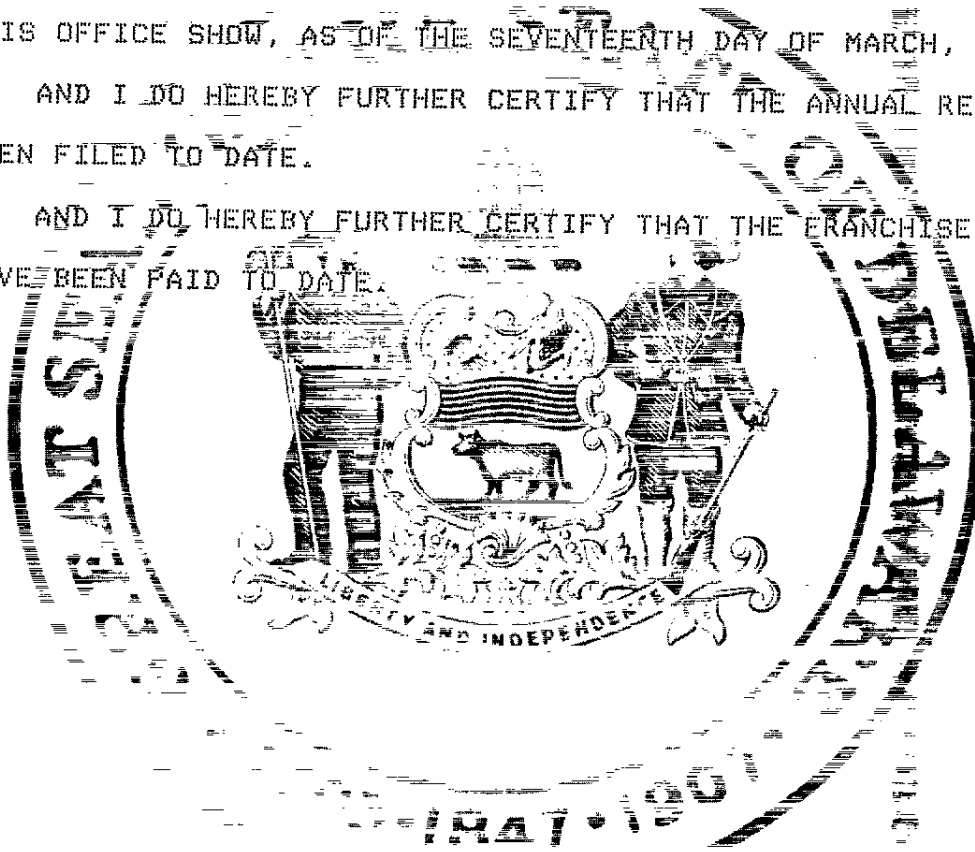
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINIMED 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 SEVENTEENTH DAY OF MARCH, A.D. 1999.

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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 1:57



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9633044

DATE: 03-17-99