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May 20, 1999

Florida Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee FL 32314

800002891158--6  
-06/01/99--01116--006  
\*\*\*\*105.00 \*\*\*\*\*70.00

RE: Ormco Corporation

Dear Sir/Madam:

Enclosed for filing are the following documents:

1. Original and one photocopy of Application for Withdrawal of Ormco Corporation.
2. Original and one photocopy of Application for Authority of "new" Ormco Corporation (f/k/a "A" Company Orthodontics).
3. Certificate of Status issued by the Delaware Secretary of State.
4. Our check in the amount \$105 in payment of your filing fees.

Please return the original filing acknowledgments to me. A postpaid envelope is provided for your convenience.

Very truly yours,

*Susan Barker*

Susan T. Barker  
Legal Assistant

FILED  
99 JUN - 1 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
880186.30001

cc: Ms. Jody Beer (w/encl)

New Foreign  
Sf 6/3/99

**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. Ormco Corporation  
(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. 33-0463207  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/75 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1717 West Collins Avenue, Orange CA 92867  
(Current mailing address)

8. dental products  
(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 acceptable)

Name: CT Corporation System

Office Address: 1200 South 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.*

C T CORPORATION SYSTEM  
By:  Francis P. Regan  
(Registered agent's signature) Assistant 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.

FILED  
99 JUN -1 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

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

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

President: See attached

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. X *R. Jeffrey Harris*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Jeffrey Harris, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**LIST OF OFFICERS & DIRECTORS**  
**Ormco Corporation**

**Directors**

Floyd W. Pickrell, Jr.	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Daniel E. Even	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Mark Clineff	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated

**Officers**

Chairman of the Board Floyd W. Pickrell, Jr.	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
President Daniel E. Even	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Vice President - Human Resources and Secretary John A. Trapani	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Vice President & Treasurer Gregory D. Waller	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Vice President – Marketing Dan Dixon	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Vice President – International Sales Glenn Lyon	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Vice President – National Sales Dan Castner	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Vice President – Product Development and Engineering Albert Ruiz-Vela	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Vice President - Regulatory Affairs and Quality Assurance Frances B. Zee	1717 West Collins Avenue Orange, CA 92867	Until Replaced or Vacated
Assistant Secretary R. Jeffrey Harris	411 East Wisconsin Avenue Milwaukee, WI 53202	Until Replaced or Vacated
Assistant Treasurer Dennis Brown	411 East Wisconsin Avenue Milwaukee, WI 53202	Until Replaced or Vacated
Assistant Treasurer John Buono	411 East Wisconsin Avenue Milwaukee, WI 53202	Until Replaced or Vacated

*State of Delaware*

***Office of the Secretary of State***

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORMCO CORPORATION" 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 TWENTY-NINTH DAY OF APRIL, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORMCO CORPORATION" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1975.



*Edward J. Freel*

*Edward J. Freel, Secretary of State*

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AUTHENTICATION:

9716152

DATE:

04-29-99