

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000005316

FILED
Nov 03, 2014
Secretary of State

Entity Name: NORTHSTAR MEDICAL TECHNOLOGIES, LLC

Current Principal Place of Business:

5249 FERMRITE DRIVE
MADISON, WI 53718

New Principal Place of Business:

Current Mailing Address:

5249 FERMRITE DRIVE
MADISON, WI 53718

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY E. MACKAY, VP

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MESSINA, GEROGE P
Address: 5249 FERMRITE DRIVE
City-St-Zip: MADISON, WI 53718

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BRIAN W. BAUMAN, AUTHORIZED REPRESENTATIVE

MGR

11/03/2014

Electronic Signature of Authorized Person

Date