



Prentice Hall Legal & Financial Services

ATTN: Andee (904) 222-7495

F95000000920

<u>Moore Medical Corp.</u>	

- | | |
|--|---|
| ☐ Amendment | ☐ Merger |
| ☐ Annual Report | ☐ Name Reservation <u>4000014 / 4644</u> |
| ☐ Change of Registered Agent | ☐ Name Registration <u>-02/24/95--01/38--010</u> |
| ☐ Dissolution/Withdrawal | ☐ Non-Profit/Articles of Incorporation <u>****122.50</u> |
| ☐ Domestication | ☐ Other |
| ☒ Fictitious Business Name | ☐ Profit/Articles of Incorporation |
| ☐ Foreign - Profit | ☐ Reinstatement |
| ☐ Foreign - Non-Profit | ☐ Resignation of R.A., Off/Dir |
| ☐ Limited Partnership | ☐ Trademark |
| ☐ Limited Liability | ☐ UCC/Filing 1 <u>5/31</u> |
| ☐ Mtr. Veh. | ☐ UCC/Filing 3 <u>5/31</u> |

- | | |
|--|---|
| ☒ Certified Copy | ☐ CUS |
| ☐ Photocopy | ☐ Good Standing |
| ☐ Corporate Print-Out | ☐ R.A., Off/Dir Search |
| ☐ Fictitious/Owner Search | |

(☒) Walk In () Call If Problem () Will Wait (☒) Pick up 2:24 / 12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: MC BY: Meryl Wiener
 BRANCH RECEIVING: R BY: Andee
 REF/JOB # 517-15-63878
 CLIENT MATTER # _____
 SAME DAY ☒ 24 HR _____ ROUTINE _____
 VERBAL REQUESTED: YES OR ☒ NO
 DATE SENT: MAIL FAX FED EXP.
 FILED:
 SENT TO: BRANCH ☒ CLIENT _____
 SPECIAL INSTRUCTIONS: _____

CHECK #	<u>30234</u>
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

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. Moore Medical Corp.
(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. _____
(FEI number, if applicable)
4. November 14, 1969
(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 617.155, F.S.)
7. 389 John Downey Drive
New Britain, CT 06050
(Current mailing address)
8. Any lawful purpose
(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:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: _____
(Registered agent's signature)
Murray W. Wether, Asst. Secy.
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

Director: Mark E. Karp
Address: 389 John Downey Drive
New Britain, CT 06050

Director: Steven Kotler
Address: See above

Director: Robert H. Steele
Address: see above

Director: Peter C. Sutro
Address: see above

B. OFFICERS

President: Mark E. Karp
Address: see above

Vice President: Kenneth S. Kollmeyer
Address: See above

Secretary: Joseph Greenberger
Address: 1370 Ave. of Americas, Suite 2701
New York, NY 10019

Chief
Financial Officer: John A. Murray
Address: 389 John Downey Drive
New Britain, CT 06050

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Murray, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

ADDENDUM

12. Names and Addresses of Directors (continued):

Director: Richard M. Tasso
Address: 389 John Downey Drive
New Britain, CT 06050

Director: Wilmer J. Thomas, Jr.
Address: see above

SECRET
DIVISION
95 FEB 21 2110 37

Office of the Secretary of State

I, EDWARD F. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOORE MEDICAL CORP." 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-THIRD DAY OF FEBRUARY, A.D. 1955.

REC'D
DIVISION
95 FEB 24 11:00 AM '55



Edward F. Freel

Edward F. Freel, Secretary of State

AUTHENTICATION

28-2656

DATE

02-23-55

28-2656

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