

JAN-22-2007 13:52

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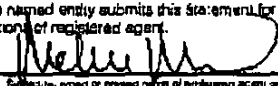
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P.02

2007 FOR PROFIT CORPORATION REINSTATEMENT

07 JAN 22 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000006037			
1. Entity Name SMITHS MEDICAL ASD, INC.			
Principal Place of Business 10 BOWMAN DRIVE KEENE, NH 03431		Mailing Address 10 BOWMAN DRIVE KEENE, NH 03431	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
State, Apt. #, etc. 160 Weymouth Street		State, Apt. #, etc. 160 Weymouth Street	
City & State Rockland, MA		City & State Rockland, MA	
Zip 02370		Country USA	
4. FEI Number 95-3974847		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligation of registered agent. Michele Miller Assistant Secretary SIGNATURE:  DATE: 1/22/07			
FILE NOW!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUTCHISON, CHRIS 10 BOWMAN DR KEENE, NH 03431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President + Director Stuart Morris - Hopkins 160 Weymouth Street Rockland, MA 02370 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EAGLE, RICHARD J 10 BOWMAN DR. KEENE, NH 03431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Adam S. Jones 1265 Grey Fox Road St. Paul, MN 55112 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KINET, LAWRENCE N.H. 765 FINCHLEY ROAD LONDON NW11 8DS, UK, ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Walter E. Orme 101 Lindenwood Drive Malvern, PA ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOXEN, EDWARD J 10 BOWMAN DRIVE KEENE, NH 03431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Srinu Geshadri 765 Finchley Road London, England NW11 8DS ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WESTRA, THOMAS 10 BOWMAN DRIVE KEENE, NH 03431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Graham Hardcastle 765 Finchley Road London, England NW11 8DS ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Block 11 or changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		1-18-07 651.628.7057	

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TOTAL P.02

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

SMITHS MEDICAL ASD, INC.

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