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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
KARL STORZ ENDOSCOPY-AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,200.00

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

12 JAN -3 AM 11:50

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F0000006316

1. Corporation Name

KARL STORZ ENDOSCOPY-AMERICA, INC.

2. Principal Office Address - No P.O. Box #
2151 E. Grand Avenue

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

El Segundo, CA

City & State

Zip

90245

Country

USA

Zip

Country

REINSTATEMENT

09-12

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

11/13/2000

5. FEI Number

952678449

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

PARACORP INCORPORATED

Street Address (P.O. Box Number is Not Acceptable)

236 EAST 6TH AVENUE

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

Zip Code

32303

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

***see attached**

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Charlie Wilhelm	2151 E. Grand Avenue	El Segundo, CA 90245
V	Mark Green	2151 E. Grand Avenue	El Segundo, CA 90245
V	Ali Amiri	2151 E. Grand Avenue	El Segundo, CA 90245
V	Jeffrey Lersch	2151 E. Grand Avenue	El Segundo, CA 90245
V	Jean Hopper	2151 E. Grand Avenue	El Segundo, CA 90245
SEE THE ATTACHED FOR REMAINING OFFICERS/DIRECTORS			

10. E-mail Address: **jeanne.mclaughlin@karlstorz.com**

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all taxes owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.156, F.S.

SIGNATURE:

DEAN DITTO

Dean Ditto, Secretary

12/16/11

424-218-8277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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KARL STORZ ENDOSCOPY-AMERICA, INC.**ATTACHMENT TO CORPORATION REINSTATEMENT (FLORIDA)**
Document Number F00000006316**Section 9 (Continued)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
S/T	Dean Ditto	2151 E. Grand Avenue	El Segundo, CA 90245
D	Dr. H.C. Mult. Sybill Storz	2151 E. Grand Avenue	El Segundo, CA 90245
D	Karl-Christian Storz	2151 E. Grand Avenue	El Segundo, CA 90245

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STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

DATE: December 28, 2011

ENTITY NAME: KARL STORZ ENDOSCOPY-AMERICA, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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