

F00000006648

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11/30

400003481914--0
-11/30/00--01094--006
*****70.00 *****70.00

Corporation(s) Name

400003481914--0
-11/30/00--01094--007
***3450.00 ***3450.00

UroCor, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Adm - 3450.00
CF 70.00

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

mn
11/30

**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. UroCor, Inc.
(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. 75-2117882
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 840 Research Parkway, Oklahoma City, OK 73104
(Current mailing address)
- laboratory diagnostic services and therapeutic products
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: C T 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.

By: [Signature] C T Corporation System
(Registered agent's signature) John J Linnihan
Asst. Vice President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: SEE ATTACHMENT

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. _____

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

14. Bruce C. Hayden, Vice President

(Typed or printed name and capacity of person signing application)

UROCOR, INC. (DE DOM)
CORPORATE OFFICERS

Michael W. George – President & Chief Executive Officer

Bruce C. Hayden – Sr. Vice President, Chief Financial Officer, Treasurer & Secretary

Karl K. Nigg – Sr. Vice President – Operations

Robert W. Veltri, Ph. D. – Vice President – Research and Development

Jack Armstrong, Vice President – Business Development

Lou Rye Carmichael – Vice President & Chief Compliance Officer

Stanley L. Mills – Vice President – Product Development

Larry S. Compton – Accounting Manager & Assistant Treasurer

CORPORATE DIRECTORS:

Mr. Aaron Beam

Dr. Louis Sherwood, MD FACP

Mr. Herbert Conrad

Mr. Michael Herbert

Mr. Tom Ramey

Mr. Mike Miller

Mr. Michael W. George

BUSINESS ADDRESS FOR ALL OF THE ABOVE :
840 Research Parkway, Oklahoma City, Oklahoma 73104

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UROCOR, INC." 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-EIGHTH DAY OF NOVEMBER, A.D. 2000.

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.

FILED
00 NOV 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2175477 8300

001593555


Edward J. Freel, Secretary of State

AUTHENTICATION: 0816020

DATE: 11-28-00