



THE UNITED STATES
CORPORATION
COMPANY

FOOD0000 6738

ACCOUNT NO. : 072100000032

REFERENCE : 913101 4340120

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : November 29, 2000

ORDER TIME : 8:11 AM

ORDER NO. : 913101-040

CUSTOMER NO: 4340120

CUSTOMER: Sherry A. Banner, Legal Asst
Teleflex Incorporated
155 S. Limerick Road

Limerick, PA 19468

FILED
00 DEC -5 PM 5:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

900003487249--0

FOREIGN FILINGS

NAME: SSI SURGICAL SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
00 DEC -5 AM 9:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

3/11
12/15

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. John J. Sickler, Chairman

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

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12. OFFICERS/DIRECTORS RIDER

A. DIRECTORS

Name	Title	Business Address
Todd Riddell	Director	5776 Hoffner Avenue Suite 200 Orlando, FL 32822
D. Michael Deignan	Director	180 Linden Avenue Westbury, NY 11590
Steven K. Chance	Director	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462
John J. Sickler	Director	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462
Forrest R. Whittaker	Director	675 McDonnel Blvd St. Louis, MO 63134
John Mordock	Director	420 Delaware Drive Fort Washington, PA 19034

B. OFFICERS

Name	Title	Business Address
John J. Sickler	Chairman	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462
Todd Riddell	President & Chief Operating Officer	5776 Hoffner Avenue Suite #200 Orlando, FL 32822
Mike Irwin	Vice President Offsite Operation	5776 Hoffner Avenue Suite #200 Orlando, FL 32822
Paul D'Alesio	Chief Operating Officer & Treasurer	5776 Hoffner Avenue Suite #200 Orlando, FL 32822
Steven K. Chance	Secretary	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462
Harvey Cohen	Assistant Secretary	1100 Franklin Avenue Garden City, NY 11530

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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of SSI SURGICAL SERVICES, INC. was filed on 05/27/1982, under the name of GENERAL STERILIZATION SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment GENERAL STERILIZATION SERVICES, INC., changing its name to MEDICAL STERILIZATION, INC., was filed 05/12/1983.

A Certificate of Amendment MEDICAL STERILIZATION, INC., changing its name to SSI SURGICAL SERVICES, INC., was filed 05/28/1999.

The Biennial Statement is past due.

OF NEW
Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of November
two thousand.
J. Leub
Special Deputy Secretary of State

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DEC -5 1999
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TALLAHASSEE, FLORIDA