

FOI 00000000 868

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LASERSCOPE CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MONTEZ PETRONELLI

(Name of Person)

300003556353--2
-01/22/01--01007--005
*****70.00 *****70.00

LASERSCOPE CORPORATION

(Firm/Company)

W01-1588

3070 ORCHARD DRIVE

(Address)

300003556353--2
-02/08/01--01053--001
****300.00 ****300.00

SAN JOSE, CA

(City/State and Zip code)

95134-2011

For further information concerning this matter, please call:

MONTEZ PETRONELLI
(Name of Person)

at (408) 895-6806
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

MONTEZ PETRNELLI
3070 ORCHARD DRIVE
SAN JOSE, CA 95134-2011

SUBJECT: LASERSCOPE CORPORATION
Ref. Number: W01000001588

We have received your document for LASERSCOPE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays

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Document Specialist

Letter Number: 201A00003446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

MONTEZ PETRNELLI
3070 ORCHARD DRIVE
SAN JOSE, CA 95134-2011

SUBJECT: LASERSCOPE CORPORATION
Ref. Number: W01000001588

We have received your document for LASERSCOPE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00008078

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 2, 2001

RE: Laserscope Corporation

Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed and that corporation be issued a certificate of authority. Corporation has paid annual report fees from 1998 of \$300.00 and it would not be cost effective to attempt to collect foreign nonqualified penalties. Accordingly, it is recommended that this file be closed.

/gty

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. LASERSCOPE CORPORATION
(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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 5, 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3070 Orchard Drive, San Jose, CA 95134
(Principal office address)
3090 Orchard Drive, San Jose, CA 95134
(Current mailing address)
8. Sale of Medical Equipment
(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: Fowler White - Attorneys at Law, P.A.
Office Address: 501 E. Kennedy Blvd, Suite 1700
Tampa, Florida 33602
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Mitchell I. Horowitz
Mitchell I. Horowitz (Registered agent's signature)
For Fowler, White, Gillen, Boggs, Villareal and Banker, P.A.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT PRESSLEY

Address: 3070 Orchard Drive

San Jose, CA 95134

Vice Chairman: _____

Address: _____

Director: RODNEY PERKINS, M.D.

Address: 3070 Orchard Drive

San Jose, CA 95134

Director: RUEDIGER NAUMANN-ETIENNE, Ph.D.

Address: 3070 Orchard Drive

San Jose, CA 95134

B. OFFICERS

President: ERIC REITER

Address: 3070 Orchard Drive

San Jose, CA 95134

Vice President: ROBERT MATHEWS

Address: 3070 Orchard Drive

San Jose, CA 95134

Secretary: DENNIS LALUMANDIERE

Address: 3070 Orchard Drive, San Jose, CA 95134

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Dennis LaLumandiere, Vice President Finance & CEO
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **19th day of June, 1984, LASERSCOPE** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

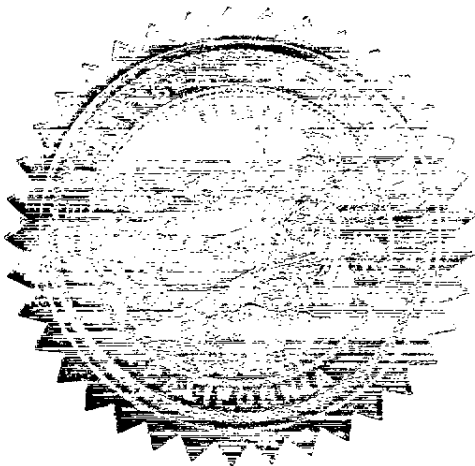
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 6, 2001.



Bill Jones
BILL JONES
Secretary of State

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