

CT CORPORATION SYSTEM

F01000005717

CORPORATION(S) NAME

General Surgical Innovations, Inc.

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FILED
01 NOV -1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign *qual.*

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

11/1/01

Order#: 4881073

Availability _____

Document

Examiner _____

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Verifier _____

W.P. Verifier _____

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Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. General Surgical Innovations, 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. California

(State or country under the law of which it is incorporated)

3. 94-3160456

(FEI number, if applicable)

4. 4-14-92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 4-1-01

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 150 Glover Avenue

Norwalk, CT 06856

(Current mailing address)

8. Manufacturer of medical devices and any other purpose permitted by applicable law
(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.

C T Corporation System

Pamela Bristol

(Registered agent's signature)

Pamela Bristol, Asst. Secy.

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 attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: see attached

Address: _____

Vice President: _____

Address: _____

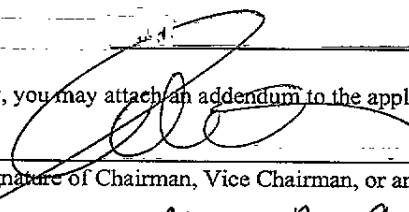
Secretary: _____

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. AIAN R. CARLTON
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

DIRECTORS

Irving Gutin
One Tyco Park
Exeter, NH 03833

Director

Richard J. Meelia
15 Hampshire Street
Mansfield, MA 02048

Director

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

Director

OFFICERS

Richard J. Meelia
15 Hampshire Street
Mansfield, MA 02048

President

Steven Amelio
150 Glover Avenue
Norwalk, CT 06856

Chief Financial Officer
Vice President

Mark A. Belnick
9 West 57th Street-43rd Floor
New York, NY 10019

Vice President

Irving Gutin
One Tyco Park
Exeter, NH 03833

Vice President

Jeffrey D. Mattfolk
One Town Center Road
Boca Raton, FL 33486-1010

Vice President

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486-1010

Vice President

Mark H. Swartz
9 West 57th Street-43rd Floor
New York, NY 10019

Vice President

Michael Anthony Robinson
One Town Center Road
Boca Raton, FL 33486-1010

Treasurer

Alan Carlton
150 Glover Avenue
Norwalk, CT 06856

Secretary

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **13th day of April, 1992, GENERAL SURGICAL INNOVATIONS, INC.** 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 October 30, 2001.



Bill Jones
BILL JONES
Secretary of State

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