

WFS

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MERIDIAN MEDICAL TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

\$ 1800.00

As per conversation w/ Hannah Jimenez

8/23/11

OK per Andy

1-53

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

11 AUG 23 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03000001187

1. Corporation Name

MERIDIAN MEDICAL TECHNOLOGIES, INC.

2. Principal Office Address - No P.O. Box #
6350 Stevens Forest Road

Suite, Apt. #, etc.
Suite 301

City & State
Columbia, MD

Zip
21046

Country
United States

3. Mailing Office Address
235 East 42nd Street

Suite, Apt. #, etc.
235/19/1

City & State
New York, NY

Zip
10017

Country
United States

REINSTATEMENT 04-11

CR28081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida 03/10/2003

5. FEI Number
02-0898764

☐ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$3.75 (Additional Fee to be paid
for a Certificate of Status)

7. Name and Address of Current Registered Agent

Name
The C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
8751 West Broward Blvd.

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, understand with and subject to the obligations of section 607.0506 or 617.0603, F.S.

Signature of
Registered Agent

Carrie B. Brown

Assistant Secretary

Date 8/23/11

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 Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/V	John W. Alter	235 East 42nd Street	New York, NY 10017
D/V	William Kennally	235 East 42nd Street	New York, NY 10017
D	Robert B. Lamm	235 East 42nd Street	New York, NY 10017
P	Dennis O'Brien	235 East 42nd Street	New York, NY 10017
S	Thomas A. Dykstra	235 East 42nd Street	New York, NY 10017
V/T	Marc Keenan	235 East 42nd Street	New York, NY 10017

10. E-mail Address: darren.welsh@pfizer.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 fees 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.817.168, F.S.

SIGNATURE:

Carrie B. Brown

08/23/2011

(212)733-0891

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

283

SECTION 9. (CONTINUED)

Title	Name of Officers and/or Directors	Street Address	City/State/Zip
AT	Scott W. Hunter	235 East 42 nd Street	New York, NY 10017
AS	Susan Grant	235 East 42 nd Street	New York, NY 10017
C	Carla M. Shumate	235 East 42 nd Street	New York, NY 10017