F03000003115

(Reque	stor's Name)	
(Addres	ss)	
(Addres	ss)	**
(City/St	ate/Zip/Phon	e #)
PICK-UP] WAIT	MAIL
(Busine	ess Entity Na	me)
(Docum	nent Number)	
Certified Copies	Certificate	s of Status
Special Instructions to Filin	g Officer:	

Office Use Only



000019149510

03 JUN 24 PM I2: 4

MK





ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION COST LIMIT : \$ 78.75 ORDER DATE: June 18, 2003 ORDER TIME: 9:31 AM ORDER NO. : 137196-035 CUSTOMER NO: 136890A CUSTOMER: Ms. Maria V. Criscenti Alaris Medical Systems, Inc. 10221 Wateridge Circle San Diego, CA 92121 FOREIGN FILINGS NAME: ALARIS MEDICAL, INC. XXXX QUALIFICATION (TYPE: CO) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Sara Lea -- EXT# 1114

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANC REGISTER A FO	CE WITH SECTION 607.1503, FLORIDA DREIGN CORPORATION TO TRANSAC	AS CT I	TATUTES, THE FOLLOWING IS BUSINESS IN THE STATE OF F	SUBMITTED TO LORIDA.) ゼ
1. ALARIS MEDI	CAL, INC.				<u></u>
words or abbre	oration; must include the word "INCORPOR viations of like import in language as will cle or partnership if not so contained in the name	earl	y indicate that it is a corporation inste	ON" of a sad of a s	3 5
2. Delaware		3.	13-3492624	====	
	y under the law of which it is incorporated)		(FEI number, if app	licable)	
4. September 2	28, 1988	5.	Perpetual		
	te of incorporation)		(Duration: Year corp. will cease to	exist or "perpetual	l")
6. Upon Qualif	ication				
(Date first trans	acted business in Florida. If corporation has	501	transacted business in Florida, inser, 607.1502 and 817.155, F.S.)	t "upon qualificatio	(n.**)
7. c/o Legal I	Department, 10221 Wateridge Circle	e,	San Diego, CA 92121		· = ·
	(Principal office	add	ress)		
	(Current mailing	add	ress)		
8. Holding co			· · · · · · · · · · · · · · · · · · ·		
(Purpose	(s) of corporation authorized in home state of	or co	ountry to be carried out in state of Fig	orida)	
9. Name and st	reet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NO	<u>)T</u> acceptable)	
Name:	Corporation Service Company				-
•			**		
Office Address:	1201 Hays Street		·	-	
	Tallahassee		, Florida 32301		
	(City)		(Zip code)		•
Having been na designated in th further agree to	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appo comply with the provisions of all status familiar with and accept the obligation	int tes	ment as registered agent and agr relative to the proper and compl	ree to act in this c ete performance	capacity.
	Corporation Service Company By: MM C. Mulli	N	Ž		

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.

(Registered agent's signature)

Ann R. Shilling, Assistant Vice President

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

A. DIRECTORS	
Chairman: See attached officers/directors rider	·-
Address:	J. 03
110000	是 是 型
	2 7
Vice Chairman:	
Address:	
	9 to
Director:	
Address:	
Director:	
Address:	
	<u></u>
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 office	ers and/or directors.
13. Stapl.	• • •
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12.)	of the application)
14. Joan B. Stafslien, Assistant Secretary	
(Typed or printed name and capacity of person signing application)	

ALARIS MEDICAL, INC. OFFICER/DIRECTOR LIST

Officers

David L. Schlotterbeck, President and Chief Executive Officer 10221 Wateridge Circle, San Diego, CA 92121-2733

William C. Bopp, Sr. Vice President and Chief Financial Officer 10221 Wateridge Circle, San Diego, CA 92121-2733

Robert Mathews, Vice President, Finance and Treasurer 10221 Wateridge Circle, San Diego, CA 92121-2733

Stuart E. Rickerson, Vice President, General Counsel and Secretary 10221 Wateridge Circle, San Diego, CA 92121-2733

Joan B. Stafslien, Assistant Secretary and Corporate Ombudsman 10221 Wateridge Circle, San Diego, CA 92121-2733

Directors

Norman M. Dean, Director and Chairman of the Board. 10221 Wateridge Circle, San Diego, CA 92121-2733

William Tumber, Director 10221 Wateridge Circle, San Diego, CA 92121-2733

Barry Shalov, Director 10221 Wateridge Circle, San Diego, CA 92121-2733

Henry Green, Director 10221 Wateridge Circle, San Diego, CA 92121-2733

Hank Brown, Director 10221 Wateridge Circle, San Diego, CA 92121-2733

David L. Schlotterbeck, Director 10221 Wateridge Circle, San Diego, CA 92121-2733



Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALARIS MEDICAL, 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 EIGHTEENTH DAY OF JUNE, OF A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALARIS MEDICAL, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1988.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2480894

DATE: 06-18-03

2173902 8300

030402885