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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GAMBRO SYSTEMS, INC.
(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:

Anna Norcia
(Name of Person)

Gambro, Inc.
(Firm/Company)

10810 W. Collins Ave.
(Address)

Lakewood, CO 80215
(City/State and Zip code)

For further information concerning this matter, please call:

Anna Norcia at (303) 239-2318
(Name of Person) (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

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

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**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. GAMBRO SYSTEMS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 84-1435349
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(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. 10810 W. Collins Ave., Lakewood, CO 80215
(Principal office address)

c/o Legal Dept., 10810 W. Collins Ave., Lakewood, CO 80215
(Current mailing address)

8. Any & All Lawful business
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Pamela Longello, Asst. Sec.
(Registered agent's signature)

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:

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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: _____

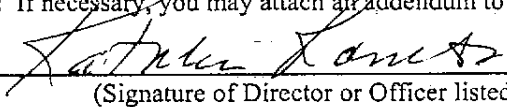
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Kathleen Rambo, President

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

Gambro Systems, Inc.

Officers

Name	Title	Election Date	Phone	Address
Kathleen Rambo	President	09/04/02	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215
Robert Chambers	VP	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Geoff Simpson	VP	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Gregg Sonnen	VP	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Bruce Winsor	Secretary	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Kevin Smith	Treasurer	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Lynn Meyer	Asst. Secretary	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215
Edna O Connor	Asst. Secretary	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Christopher Riopelle	Asst. Secretary	04/21/03	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Annabelle Shepherd	Asst. Secretary	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Robert Belknapp	Asst. Treasurer	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Sandra Erlach	Asst. Treasurer	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Geoff Simpson	Asst. Treasurer	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Gregg Sonnen	Asst. Treasurer	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439

Directors

Name	Election Date	Phone	Address
Larry Buckelew	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Kathleen Rambo	09/04/02	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215
Kevin Smith	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GAMBRO Systems, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 11, 1997.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
November 18, 2003*

Joel H. Peck

Joel H. Peck, Clerk of the Commission