

F 04000000317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

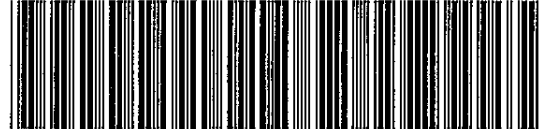
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700026463737

01/20/04--01020--009 **87.50

[Handwritten signature]

RECEIVED
04 JAN 20 PM 12:02
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

FILED
04 JAN 20 PM 3:54
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 20, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JAN 20 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6020188 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

CryoCath Technologies, Inc.
Qualification
Florida

Please return a good standing certificate and a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

**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. CryoCath Technologies, 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. Quebec, Canada

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

3. 98-0220884

(FEI number, if applicable)

4. August 24, 1994

(Date of incorporation)

5. perpetual

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

6. May 26, 2003

(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. 16771 Chemin Ste-Marie, Kirkland, Quebec H9H 5H3 Canada

(Principal office address)

sme

(Current mailing address)

8. sale of catheter- and probe-based CryoTherapy products to treat cardiovascular disease

(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
(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.

C T Corporation System

By: Stephen Adamo

(Registered agent's signature)

STEPHEN ADAMO
ASSISTANT SECRETARY

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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

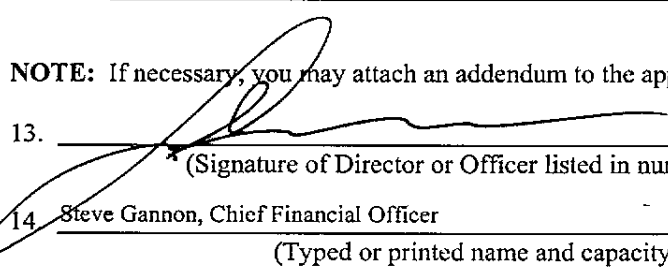
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
* (Signature of Director or Officer listed in number 12 of the application)

14. Steve Gannon, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS

address for all: 16771 Chemin Ste-Marie, Kirkland, Quebec H9H 5H3, Canada

Officers

Steven G. Arless
President, Chief Executive
Officer and Director

Glen Brown
Vice-President, Human Resources
General Counsel and
Corporate Secretary

Katherine Crewe
Vice-President, Operations

Jean-Pierre Desmarais
Vice-President
Scientific Affairs

Steve Gannon
Chief Financial Officer

Willard Hennemann, PhD
Vice-President
Research and
Business Development

Gerard Mahoudeau
Vice-President
European Sales and
Global Surgical Marketing

Robert Mattfoll
Vice-President
North American Sales and
Global EP Marketing

Directors

Stewart G. Arless
President and
Chief Executive Officer
CryoPath Technologies Inc.

Francis Bellido, PhD
President, SQF Santé Inc.

David Booth
Consultant – Industry Expert
Former CEO
American Medical Systems

John Erb¹
President and Chief Executive Officer
CHF Solutions Inc.

George Klein, MD
Head of Cardiology, University
of Western Ontario Hospital

Al-Hijet Lele¹
Managing Director
EGS Partners, LLC

Freddie Miller, PhD
Consultant – Industry Expert

Paul Montackor^{1,2}
Chief Executive Officer
Lux & Zwingenberger Ltd.

Henri Viernieu¹
Chairman of the Board
Consultant – Industry Expert
Former Managing Director
Mailnickroft Inc.

¹ Member of the Audit Committee

² Member of the Compensation Committee

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

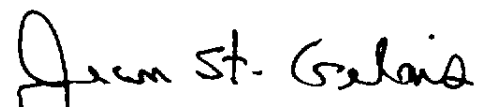
CRYOCATH TECHNOLOGIES INC.

- Est immatriculée depuis le 25 août 1994.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Le 6 janvier 2004

1141004243




Inspecteur général des institutions financières

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

CRYOCATH TECHNOLOGIES INC.

- Is registered since August 25th 1994.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

January 6th 2004

1141004243