

F040000000463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 32301 January 26, 2004
Tel. 850 222 1092
Fax 850 222 7615

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

Re: Order #: 6023621 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Fujisawa Healthcare, Inc. (DE)
Qualification
Florida

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,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. FUJISAWA HEALTHCARE, 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. DELAWARE 3. 36-4219997
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 1, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 1998
(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. 3 PARKWAY NORTH, DEERFIELD, IL 60015-2548
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. SALE OF PHARMACEUTICAL PRODUCTS
(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)

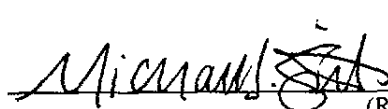
Name: CT CORPORATION SYSTEM

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.



Michael J. Smith
Assistant Secretary

(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:

A. DIRECTORS

SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED LIST

President: _____

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. Richard J. Tajak

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD TAJAK, Treasurer/Senior Vice President

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

FUJISAWA HEALTHCARE, INC. - FEIN 36-4219997
STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
QUESTION 12, PART A AND B
OFFICERS AND DIRECTORS

NAME & ADDRESS

TITLE

12A. Directors

Hideo Fukumoto
3 Parkway North
Deerfield, IL 60015-2548

Yasumasa Masuda
3-4-7, Doshomachi, Chuo-ku
Osaka, Japan 541-8514

Yoshihiko Hatanaka
3-4-7, Doshomachi, Chuo-ku
Osaka, Japan 541-8514

Masao Shimizu
2-1-6, Kashima, Yodogawa-ku
Osaka Japan 532-8514

12B. Officers

Hideo Fukumoto 3 Parkway North Deerfield, IL 60015-2548	CHAIRMAN/ CEO
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Linda F. Friedman 3 Parkway North Deerfield, IL 60015-2548	SECR
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Richard Tajak 3 Parkway North Deerfield, IL 60015-2548	TREAS/ SR. VP
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Theron Odlaug 3 Parkway North Deerfield, IL 60015-2548	EXEC.VP
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Kurt W. Lewis 3 Parkway North Deerfield, IL 60015-2548	SR. VP
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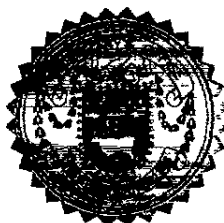
Ira D. Lawrence 3 Parkway North Deerfield, IL 60015-2548	SR. VP
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUJISAWA HEALTHCARE, 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 TENTH DAY OF NOVEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State