

F04 000000625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

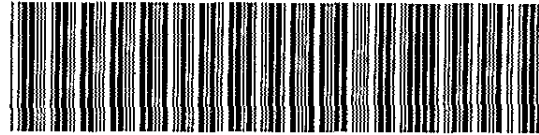
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/24/03--01064--003 \*\*70.00

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a



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 7, 2004

KATHLEEN MOSHER  
85 SWANSON ROAD  
BOXBOROUGH, MA 01719

SUBJECT: CYTYC CORPORATION  
Ref. Number: W03000031609

We have received your document for CYTYC CORPORATION and your check(s) totaling \$5820.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 404A00001090

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 29, 2003

KATHLEEN MOSHER  
85 SWANSON ROAD  
BOXBOROUGH, MA 01719

SUBJECT: CYTYC CORPORATION  
Ref. Number: W03000031609

We have received your document for CYTYC CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that CYTYC CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 803A00058838

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cytyc Corporation  
(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:

Kathleen Mosher, Tax Director  
(Name of Person)

Cytyc Corporation  
(Firm/Company)

85 Swanson Road  
(Address)

Boxborough, MA 01719  
(City/State and Zip code)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Kathleen Mosher at (978) 929-3324  
(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

**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. Cytec Corporation  
(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. DE 3. 02-0407755  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/9/87 5. "Perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(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. 85 Saxon Road Buxborough, MA 01719  
(Principal office address)

Same as Above  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
may be organized under the corporation laws 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 Rd

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.*



TRACI HOUCK  
SPECIAL 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.

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

A. DIRECTORS

Chairman: See Attachment

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Patrick J Sullivan

Address: C/O Cylac Corp  
85 Swanson Road, Buxborough, MA 01719

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: A. Suzanne Meszner - Eltrich

Address: C/O Cylac Corp, 85 Swanson Rd, Buxborough, MA 01719

Treasurer: Robert Bowen

Address: C/O Cylac Corp, 85 Swanson Rd, Buxborough, MA  
01719

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Robert J. Bowen, Treasurer & CFO  
(Typed or printed name and capacity of person signing application)

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## Corporate Governance

### Corporate Officers

**Patrick J. Sullivan**

Chairman, President and Chief Executive Officer

**Christopher A. Bleck**

Vice President, Commercial Operations

**Robert L. Bowen**

Vice President, Chief Financial Officer and Treasurer

**Anita Graham**

Vice President, Human Resources

**Daniel J. Levangie**

Executive Vice President

President and Chief Executive Officer - Cytoc Health Corporation

**James Linder, M.D.**

Vice President, Chief Medical Officer

**A. Suzanne Meszner-Eltrich**

Vice President, General Counsel and Secretary

**Victoria S. Robinson**

Vice President, Business Development

**Peter Rowden**

Vice President, Operations

**Leslie Teso-Lichtman**

Vice President, Controller

### Board of Directors

**Patrick J. Sullivan, Chairman**

President and Chief Executive Officer  
Cytoc Corporation

**William McDaniel, Vice Chairman**

CWM Associates

**Walter E. Boomer**

Chairman and Chief Executive Officer  
Rogers Corporation

### Investor Information

[Corporate Governance](#)

[CYTC Stock Quote](#)

[CYTC Stock Chart](#)

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[Annual Report](#)

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CORPORATIONS

**Marc C. Breslawsky**  
Chairman and Chief Executive Officer  
Imagistics International Inc.

**Sally W. Crawford**  
Sally W. Crawford, LLC

**Brock Hattox**  
Retired Chairman, CEO, and President  
National Service Industries

**Daniel J. Levangie**  
President and Chief Executive Officer  
Cytoc Health Corporation

**William G. Little**  
Chairman  
West Pharmaceutical Services, Inc.

**Joseph B. Martin, M.D., Ph.D**  
Dean of the Faculty of Medicine  
Harvard University

**Anna S. Richo**  
Associate General Counsel, Vice President, Law  
Baxter Healthcare Corporation

**Wayne Wilson**  
Principal  
Wayne Wilson, Business Advisory Services

**Monroe Trout, M.D., Chairman Emeritus**  
Chairman Emeritus  
American Healthcare Systems

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RECORDS



# Delaware

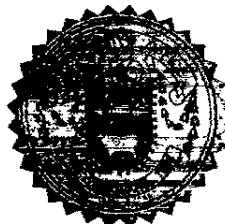
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYTYC CORPORATION" 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2888478

DATE: 01-23-04