

F040000002231

(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

FF 70
PF 6,000
UBR's 2,065.00



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~~01/06/04--01037--003 **70.00~~

04/23/04--01005--021 **7515.00

12/26/03--01006--002 **550.00

DL20.00

FILED
CLERK OF DISTRICT COURT
JAN 13 2004
TALLAHASSEE, FLORIDA

1 F04-2231
Cfl

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biosound Esaote, 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:

Kim Akers
(Name of Person)
Biosound Esaote, Inc.
(Firm/Company)
8000 Castleway Drive
(Address)
Indianapolis, IN 46250
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Akers at (317) 813-6013
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

KIM AKERS
8000 CASTLE DRIVE
INDIANAPOLIS, IN 46250

SUBJECT: BIOSOUND ESAOTE, INC.
Ref. Number: W03000033506

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

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/uniform business 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 \$14,065.00.

Please return your document, along with a copy of this letter, within 60 days of 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: 703A00061517

NOV 13 2003
11 06 AM
STATE OF FLORIDA

FILED



Biosound Esaote, Inc.
8000 Castleway Drive
Indianapolis, IN 46250
317 849.1793
800 428.4374
fax 317 841.8616
www.biosound.com

December 16, 2003

Florida Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention: Tammi Cline, Document Specialist

Please find our 2003 Annual report enclosed, along with the required fee of \$550.

When we received the initial request to register in the state of Florida we were surprised. We did not know that we were not authorized to do business in the state of Florida. We have been collecting sales tax, withholding payroll taxes, and remitting income taxes since we began doing business in Florida. However, we were unaware of the Annual report/uniform business report requirement. We are a small company in the state of Indiana. We find it very difficult to keep abreast of the filing requirements in other states, but do the best we can.

We respectfully request the civil penalty being imposed per the attached notice be waived.

If you have any questions, please feel free to contact me at 317-813-6013.

Sincerely,

Kim Akers
Controller

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR 22 / 11 03:39

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 31, 2003

KIM AKERS
BIOSOUND ESAOTE
8000 CASTLEWAY DR.
INDIANAPOLIS, IN 46250

SUBJECT: BIOSOUND ESAOTE, INC.
Ref. Number: W03000033506

We have received your document for BIOSOUND ESAOTE, INC. and your check(s) totaling \$620.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$8,065.00.

The total amount due is \$8135.00.

There is a balance due of \$7515.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 703A00069421

RECEIVED
FLORIDA
DEPARTMENT OF STATE

DEC 31 2003

FILED



Biosound Esaote, Inc.
8000 Castleway Drive
Indianapolis, IN 46250
317 849.1793
800 428.4374
fax 317 841.8616
www.biosound.com

March 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Brenda Tadlock

We have received your letter regarding the annual business report. I understand that you have reduced the penalty to \$500 per year. However, as a small business in Indiana, it is very difficult to absorb such a penalty. Is there any possibility to waive the penalty entirely?

Sincerely,

Kim Akers
Controller

SECRET
TALLAHASSEE, FLORIDA

04 APR 22 PM 8:39

FILED

**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. Biosound Esaote, 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. Delaware 3. 35-1760305
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/28/89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/91
(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. 8000 Castleway Drive, Indianapolis, IN 46250
(Principal office address)

SAME

(Current mailing address)

8. Distribution and service of ultrasound medical equipment
(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

(City)

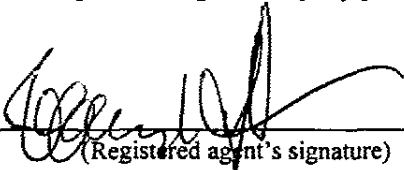
, Florida 33324

(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.

Jeffrey R. Graves
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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Claudio Bertolini

Address: 8000 Castleway Drive

Indianapolis, IN 46250

Vice President: _____

Address: _____

Secretary: Thomas B. Feick

Address: 8000 Castleway Drive

Indianapolis, IN 46250

Treasurer: _____

Address: _____

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

13. Thomas B. Feick
(Signature of Director or Officer listed in number 12 of the application)

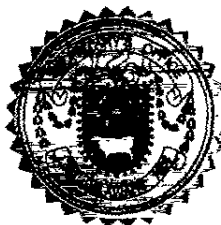
14. Thomas B. Feick
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOSOUND ESAOTE, 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 NINTH DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2182603 8300

AUTHENTICATION: 2680708

030648163

DATE: 10-09-03