

F04000003098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

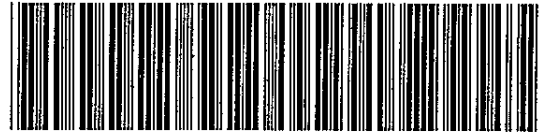
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. A. PRESTON 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:

DENIS SCHIRMERS

(Name of Person)

PATTERSON DENTAL COMPANY

(Firm/Company)

1031 MENDOTA HEIGHTS ROAD

(Address)

ST. PAUL, MN 55120

(City/State and Zip code)

For further information concerning this matter, please call:

DENIS SCHIRMERS

(Name of Person)

at (651) - 686 - 1817

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

06 MAY 28 AM 11:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND
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. J. A. PRESTON 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. NEW YORK

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

3. 13-5555050

(FEI number, if applicable)

4. 03/31/1950

(Date of incorporation)

5. PERPETUAL

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

6. MAY 01, 2004

(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. 1031 MENDOTA HEIGHTS ROAD ST. PAUL, MN 55120

(Principal office address)

(Current mailing address)

8. SALES OF MEDICAL EQUIPMENT AND SUPPLIES

(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,

(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.



(Registered agent's signature)

**Michele Miller
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:

04 MAY 28 2004
FILED
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: **SEE ATTACHED LISTING**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Listing

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. **MATTHEW L. LEVITT, SECRETARY**

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

AMU
FILED
04 MAY 28 PM 11:42
ST. ALBANS, VT.
NOTARY PUBLIC
JAMES J. O'NEILL

J. A. PRESTON CORPORATION

F.E.I.N. 13-5555050
INCORPORATED NEW YORK
DATE 3/31/1950

OFFICERS

Howard A. Schwartz	040-48-1637	President / CEO	1713 Midwest Club	Oak Brook	IL	60523
Edward L. Donnelly	061-50-2252	Executive VP / CFO	1104 Midwest Club	Oak Brook	IL	60523
Kray A. Kibler	190-60-9394	Assistant Treasurer	1723 Wiesbrock Lane	Batavia,	IL	60510
Matthew L. Levitt	468-50-3927	Secretary	1031 Mendota Heights Road	Mendota Heights,	MN	55120
Fred Lieb	315-34-6475	Assistant Secretary	818 Lincoln Street	Evanston,	IL	60271
James R. Delahunt	468-54-2688	Assistant Treasurer	1031 Mendota Heights Road	Mendota Heights,	MN	55120
Roger A. Salava	472-58-3023	Assistant Treasurer	1031 Mendota Heights Road	Mendota Heights,	MN	55120

DIRECTORS

R. Stephen Armstrong	471-60-7632	Director	1031 Mendota Heights Road	Mendota Heights,	MN	55120
Howard A. Schwartz	040-48-1637	Director	1713 Midwest Club	Oak Brook	IL	60523
Edward L. Donnelly	061-50-2252	Director	1104 Midwest Club	Oak Brook	IL	60523

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04 MAY 28 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of J.A. PRESTON CORPORATION was filed on 03/31/1950, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of May
two thousand and four.*



Secretary of State

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