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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

Quinton Cardiology, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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.

) Quinton Cardiolo	gy, Inc.				
(Enter name of co	rporation: must include "INCORPORAT" rp," "Inc," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION,"		
(If name unavails	ble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)		
2. Washington		3.	91-0790\$59		
(State or country t	inder the law of which it is incorporated)	_	(FEI number, if applicable)		
4, 12-3-1983		\$.	Perpetual		
(Date	of incorporation)		(Duration: Year corp. will coase to exist or "perpetual")		
6. August 25, 2004					
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7, 3303 Mon∞ Villa					
7	(Principal office	add	ress)		
Bothell, WA 9802	1				
	(Current mailing	add	ro\$\$)		
8. Manufacture and	distribution of patient monitoring systems	3			
(Purpose(s	of corporation authorized to home state	or c	ountry to be carried out in state of Florida)		
9. Name and street	t address of Florids registered agent:	(P.C	D. Box NOT acceptable)		
Name:	C T Corporation System		L.C. 0t		
			AH SE	Page 1	
Office Address:	1200 South Pine Island Road		ASS P	1 3	
	Plantation			T-MACE	
	(City)		(Zip code)		
10. Registered as	gent's acceptance;		(C) &	Company .	
Having been nam	ed as registered agent and to accept s	(#T)	ics of process for the above stated corporation at the j	olace.	
designated in this	application, I hereby accept the appli-	int)	ment as registered agent and agree to act in this capa	city. I	
further agree to c	omply with the provisions of all statu with and accept the obligations of m	185 i N De	relative to the proper and complete performance of m spition as registered arent.	y द्रध ाटा,	
MILES WAS SOUTH	f^{-}				
	C 7 Corpo	ratio	n System		
By: Dalleen Francisco asst. Dec					
(Registered agon's sygnature)					

- 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:

PLUIS - ORALLAN C T System Californ

A. DIRECTORS					
Chairman: Ruediger Naumann-Bricome					
Address: 3303 Monte Villa Parkway					
Bothell, WA 98033					
Vice Chairman: Not applicable					
Address:					
Director: Michael K. Matysik					
Address: 3303 Monte Villa Parkway					
Bothell, WA 98021					
Director: John R. Hinson					
Address: 3303 Monte Villa Parkway					
Bothell, WA 98021	·				
B. OFFICERS					
Prosident: See list attached					
Address:					
Vice President:					
Address:	AL.	2			
	<u></u> ≩ř.	SE	E French		
Secretary:	ASSE ASSE	21	27844000		
Address:	He.	3			
Treasurer:		ထ			
Address:		30			
*See attached for additional officers	- <u>- 22</u>		-		
NOTE:/Innecessary you hav attach an addendum to the application listing additional officers and/or directors.					
13. (VMM) VMM of					
(Signature of Director or Officer listed in number 12 of the application)					
14. Michael K. Matysik, Sr. Vice President (Typod or printed name and capacity of person signing application)					

Chairman of the Board

Business Address

3303 Monte Villa Parkway Bothell, WA 98033

Quinton Cardiology, inc. Attachment

Name

Rucdiger Naumann-Etienne

Directors:

١,

John R. Hinson		3303 Monte Villa Parkway Bothell, WA 98033
Michael K. Matysik		3303 Monte Villa Parkway Botheli, WA 98033
Officers:		
Name		Business Address
Ruediger Naumann-Elienne	Chairman of the Board	3303 Monte Villa Parkway Bothell, WA 98033
John R. Hinson	President and Chief Executive Officer	3303 Monte Villa Parkway Botheli, WA 98033
Michael K. Matysik	Senior Vice President, Chief Financial Officer and Secretary	3303 Monte Villa Parkway Bothell, WA 98033
Allan Criss	Vice President, Acute Care	3303 Monte Villa Parkway Bothell, WA 98033
David Hadley	Vice President of Research and Development	3303 Monte Villa Parkway Bothell, WA 98033
Atul Jhalani	Vice President, Marketing	3303 Monte Ville Parkway Bothell, WA 65033
Darryl Lustig	Vice President, Primary Care	3303 Monte Villa Parkway Bothell, WA 95033
Timothy J. Way	Director of Finance and Administration, Assistant Treasurer and Assistant Secretary	3303 Monte Villa Parkway Bothell, WA 98033
Mike Adams	Vice President, Information Systems	3303 Monte Villa Parkway Bothell, WA 98033
Paul Kamps	Vice President, Service	3303 Monte Villa Parkway Bothell, WA 98033

The State of Washington Secretary of State

I, SAM REED, Secretary of State of the State of Washington and oustodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF QUINTON CARDIOLOGY, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 12/2/1983.

I FURTHER CERTIFY that as of the date of this certificate, QUINTON CARDIOLOGY, INC. remains active and has complied with the filing requirements of this office.

Date: September 23, 2004

UBI: 600-543-992



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State