

FD700000222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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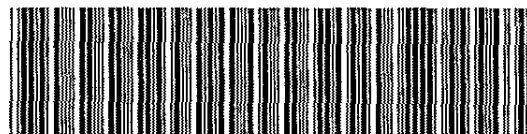
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Owens+ minor Medical, Inc d/b/a Owens+ minor
(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:

Inga Lewis
(Name of Person)
Owens+ minor Medical, Inc
(Firm/Company)
P.O. Box 27626
(Address)
Richmond, Va 23261
(City/State and Zip code)

For further information concerning this matter, please call:

Inga Lewis at (804) 723-7568
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$0.00 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. Owenst+ minor medical, 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. Virginia 3. 54-1959151
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/13/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9120 Lockwood Blvd, Mechanicsville, Va 23116
(Principal office address)

PO Box 27626 Richmond, Va 23261
(Current mailing address)

8. To engage in sales and/or services related to the healthcare industry
(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 NOT acceptable)

Name: NRAI Services Inc

Office Address: 2731 Executive Park Dr, Suite 4

Weston, Florida 33331
(City) (Zip code)

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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.

M. J. Ferdinand
(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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

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. Natalie Wargo
(Signature of Director or Officer listed in number 12 of the application)

14. Natalie Wargo, VP of Tax
(Typed or printed name and capacity of person signing application)

OWENS & MINOR MEDICAL, INC. - FORMERLY OMI SPECIALTY, INC.

NAMED CHANGED 12/31/01

State of incorporation: Virginia

Date of Incorporation: 9/13/99 (OMI SPECIALTY, INC. INCORPORATION DATE)

Tax ID: 54-1959151 (RETAINED TAX ID of OMI SPECIALTY, INC.)

VA Organization #: 0526951-9

Registered Agent: VA- Grace R. den Hartog

All other states: National Registered Agents, Inc.

30,000 shares authorized

Registered to conduct business in the following states:

Arizona
Georgia
Maryland
Texas
Virginia

Directors:

Craig R. Smith- Chairman
Grace R. den Hartog
Jeffrey Kaczka
Charles C. Colpo

Elected Officers:

Craig R. Smith	President & Chief Executive Officer
Richard F. Bozard	Senior Vice President, Treasurer
Charles C. Colpo	Senior Vice President, Operations & Technology
Erika T. Davis	Senior Vice President, Human Resources
Grace R. den Hartog	Senior Vice President, General Counsel & Corporate Secretary
Hugh F. Gouldthorpe, Jr.	Senior Vice President, Quality and Communications
Jeffrey Kaczka	Senior Vice President, Chief Financial Officer
Richard W. Mears	Senior Vice President, Chief Information Officer
Olwen B. Cape	Vice President, Controller
Natalie K. Wargo	Vice President, Tax

Other Officers:

Paul Blair	Vice President, Strategic Planning & Development
Timothy J. Gill	Vice President, OM Solutions
Michael Holtz	Vice President
Gavin Jeffs	Vice President, Supplier Relations
Michael Lowery	Vice President, Financial Planning & Analysis
Jose Valderas	Vice President, Supply Chain Management
Rich Lundvall	Vice President, Marketing

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Owens & Minor Medical, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 13, 1999.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 8, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission