

for Division of Corporations Page 1 of 1  
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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**YSI Incorporated**

Certificate of Status	0
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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.*

1. YSI Incorporated  
 (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. State of Ohio 3. 31-0526418  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1949 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2007  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1725 Brannum Lane, Yellow Springs, Ohio 45387  
 (Principal office address)  
1725 Brannum Lane, Yellow Springs, Ohio 45387  
 (Current mailing address)

8. Provides products and services for water quality and velocity monitoring applications for the global ecosystems markets  
 (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: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
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.*

C T Corporation System

By: Carol Reed, Asst. 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:

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**A. DIRECTORS**

Chairman: See attached for a list of Directors

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached for a list of Officers

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

14. Leon R. Edman  
(Typed or printed name and capacity of person signing application)

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**YSI INCORPORATED**  
1700-1725 BRANNUM LANE  
YELLOW SPRINGS, OH 45387

**KEY OFFICERS AND DIRECTORS**  
**2007 - 2008**

<u>NAME</u>	<u>TITLE</u>
*Rick Omlor	President, CEO
Peter Dierauer	V.P. & Chief Technical Officer
Leon R. Erdman	V.P. Finance & Administration, Treasurer
Jean Hankison	Company Secretary
Susan Miller	Assistant Company Secretary
Gayle Rominger	Executive Vice President
Fred Tolliver	V.P. Human Resources
*Bruce Bedford	Consultant
*Susanne Garay	Director
*Krishan J. Joshi	Lead Director
	President, CEO
	UES, Inc.
*Thomas J. Livelli	Vice President, Cellular Assay Systems
	Invitrogen Discovery Sciences
*R. Steven Maxwell	Managing Director
	TechKNOWLEDGBy Strategic Group
*Daryl Slocum	YSI Employee
*Malte von Matthiessen	Consultant
*Mary Alice Waggoner	YSI Employee

\* Directors

April 2007

Confidential

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show YSI INCORPORATED, an Ohio corporation, Charter No. 211437, having its principal location in Yellow Springs, County of Greene, was incorporated on January 21, 1949 and is currently in GOOD STANDING upon the records of this office.*

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 27th day of April, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2007117A67D5A